



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator:  _____

Board Action Requested:

Summary of Information:

Ms. Mary Ann Curtin, Director, Intergovernmental Relations will provide a Legislative Update to the Board of Supervisors.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

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No

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000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 2.B.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Summary of Information:

Staff to present a briefing on Chesterfield's involvement with previous mining activity.

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 5.A.

Subject:

Recognizing Mr. Carlton A. Sykes, Fleet Management Division, Automotive Parts Technician, General Services, Upon His Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature in black ink, appearing to be "J" or "S", written over a horizontal line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff requests that the Board adopt the attached resolution recognizing Mr. Carlton A. Sykes for 31 years of service to Chesterfield County.

Preparer: Francis M. Pitaro

Title: Director

Attachments:



Yes



No

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000003

RECOGNIZING MR. CARLTON A. SYKES UPON HIS RETIREMENT

WHEREAS, Mr. Carlton A. Sykes retired February 1, 2007 after providing thirty-one years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mr. Sykes began his service June 17, 1975, washing school buses for the Pupil Transportation Department, Chesterfield County Schools; and

WHEREAS, Mr. Sykes was subsequently promoted to bus mechanic before becoming a parts technician in 1978; and

WHEREAS, Mr. Sykes has seen the county's school bus fleet grow through the years from over 200 buses to its present size of nearly 600 buses; and

WHEREAS, Mr. Sykes has participated and contributed to the division's growth and maturity from a small, manual shop to an automated, state-of-the-art operation with award-winning automotive technology, employee career development, and environmental programs; and

WHEREAS, Mr. Sykes is known for his friendly, easy-going manner; his ability to work with others in an effective way; caring for his fellow co-workers; and performing his duties in a most professional manner; and

WHEREAS, Mr. Sykes provided the wisdom of his years and experience in contributing to the division's strategic planning conferences, process action teams, and other activities; and

WHEREAS, Mr. Sykes always performed his duties and responsibilities in an excellent manner, placing the welfare and safety of co-workers, other county employees, and the public above his own personal comfort and feelings and will be missed by his fellow co-workers.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 14th day of February 2007, publicly recognizes Mr. Carlton A. Sykes and extends appreciation for his thirty-one years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Sykes, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000004



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 5.B.

Subject:

Resolution Recognizing Auxiliary Police Officer George P. McNamara, Jr.
Upon His Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Auxiliary Police Officer George P. McNamara, Jr. retired from the Police Department having provided over 29 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

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000005

RECOGNIZING MR. GEORGE P. MCNAMARA, JR. UPON HIS RETIREMENT

WHEREAS, Mr. George P. McNamara, Jr. retired from the Chesterfield County Auxiliary Police Unit on January 31, 2007, after providing 29 years of volunteer service to the citizens of Chesterfield County; and

WHEREAS, Mr. McNamara was recognized as Special Police Officer of the Year for the year of 1995; and

WHEREAS, Mr. McNamara has participated as an Aviation Spotter, and rode with the Aviation Unit, assisting the pilot in spotting wanted vehicles and individuals; and

WHEREAS, Mr. McNamara was trained in the Bicycle Patrol and regularly used these skills at the County Fair, 4th of July Fireworks, Christmas Mall Patrols, and wherever a need arose for bicycle patrol units; and

WHEREAS, Mr. McNamara has served as part of the Marine Patrol for the past five years, assisting regularly on Lake Chesdin; and

WHEREAS, Mr. McNamara has been a mainstay with the Project Lifesaver Program and has assisted the Police Department regularly with this program; and

WHEREAS, Mr. McNamara exhibited good stewardship of county resources, having full responsibility for one of the patrol vehicles assigned to the Auxiliary Police Unit and ensuring that it was maintained properly, kept clean and in serviceable condition; and

WHEREAS, Mr. McNamara has provided the Chesterfield County Police Department with many years of loyal and dedicated volunteer service where he has always strived to be the best in everything that he undertook; and

WHEREAS, Mr. McNamara has always been a solid and dedicated member of the Auxiliary Police Unit, where he has been a true professional; and

WHEREAS, Mr. McNamara has also served his country as a United States Marine, and is a retiree from the Virginia Air National Guard; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mr. McNamara's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. George P. McNamara, Jr., and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

000006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 6.

Subject:

Work Sessions on Projected Revenues for the FY2008 Amended Budget and the Chesterfield Community Services Board Proposed FY2008 Budget

County Administrator's Comments:

County Administrator:

A handwritten signature in black ink, appearing to be "J. [unclear]", written over a horizontal line.

Board Action Requested:

The Board is requested to hold a work session to review projected revenues for the Proposed FY2008 Amended Budget and to review the Chesterfield Community Services Board FY2008 proposed budget.

Summary of Information:

A work session to review revenues for the Proposed FY2008 Amended Budget has been scheduled for this date. In addition, the Chesterfield Community Services Board will present its proposed budget.

The County Administrator's overall proposed budget will be presented on March 12th. Work sessions on the proposed budget will take place over the next two months.

A copy of the planned presentations is attached.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:



Yes



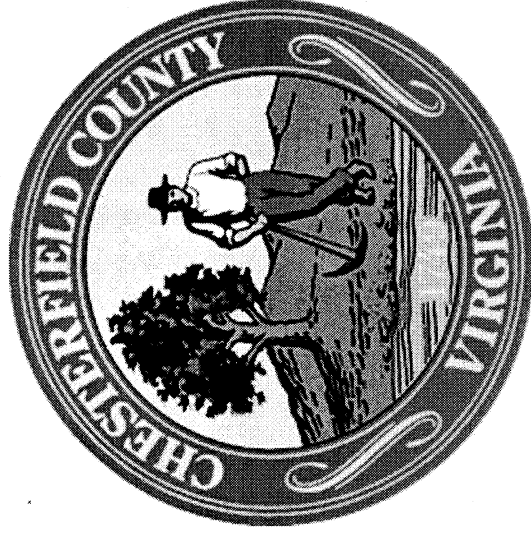
No

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FY2008 Budget Work Sessions

<u>Board Meeting</u>	<u>Work Session</u>	<u>Dinner With:</u>
January 24	CIP 2008-2012	--
February 14	Proposed Revenues CSB	CSB
February 28	Social Services Board Human Services Division	Social Services Board
March 12 Special	Overall Budget Police Fire Constitutional Officers	
March 14	School Board Management Services	School Board
March 28	Community Development CDBG	--

FY2008 Projected Revenues Second Year of Biennium



Budget Work Session
February 14, 2007

Agenda

1. Economic overview
2. Our competitive position
3. Key revenue trends and forecast
4. Changes in fees

Economic Overview

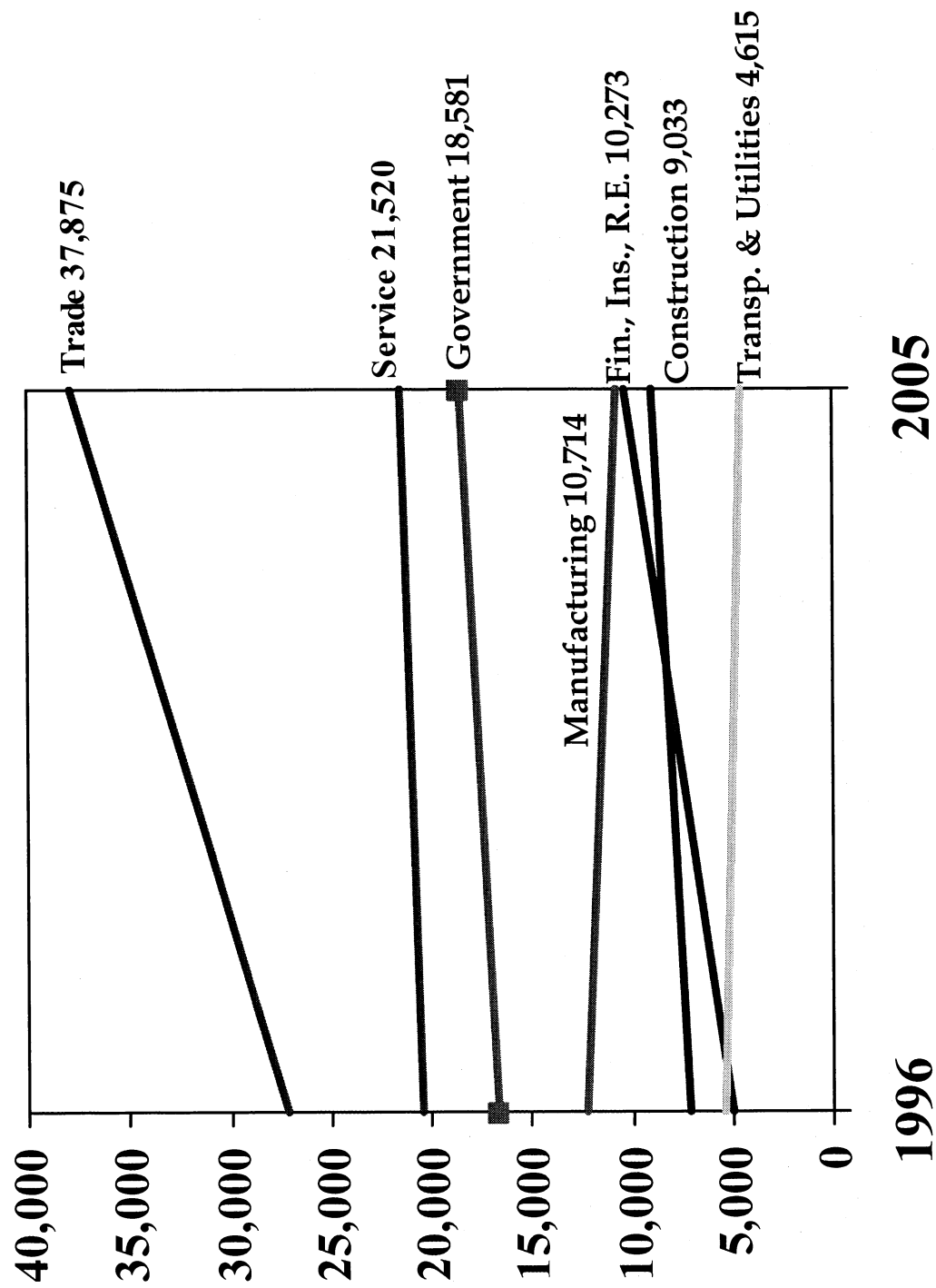
Diverse & Expanding

<u>1997</u>	<u>2006</u>
97,713	114,819
15.6%	11.0%
10.5%	6.3%
Total Jobs in County	
"Top Ten" % of Total Jobs	
"Top Ten" % of Tax Base	

- Future opportunities: Meadowville, Cloverleaf, Watkins Centre, Fort Lee

Economic Overview

Continued Job Growth



Economic Overview

Continued Job Growth

Unemployment rates as of Dec. 2006

Chesterfield	2.2%
Richmond MSA	2.8%
Virginia	2.7%
United States	4.3%

Economic Overview

High Income Levels

2006 median household income

Chesterfield	\$67,228
Henrico	\$57,138
Richmond MSA	\$54,218

- Top quartile nationally

Our Competitive Position

Favorable Business Tax Structure

	<u>Rate</u>	<u>Annual Gross Receipts</u>	
		<u>\$200,000</u>	<u>\$700,000</u>
Chesterfield	\$0.20	\$10	\$1,000
Henrico	\$0.20	\$200	\$1,200
Richmond	\$0.36	\$720	\$2,520
Fairfax Co.	\$0.19	\$380	\$1,330
Prince William	\$0.21	\$420	\$1,470

76% of Chesterfield businesses paid \$0 or \$10 in 2006
 89% paid \$1,000 or less

Our Competitive Position

Favorable Business Tax Structure

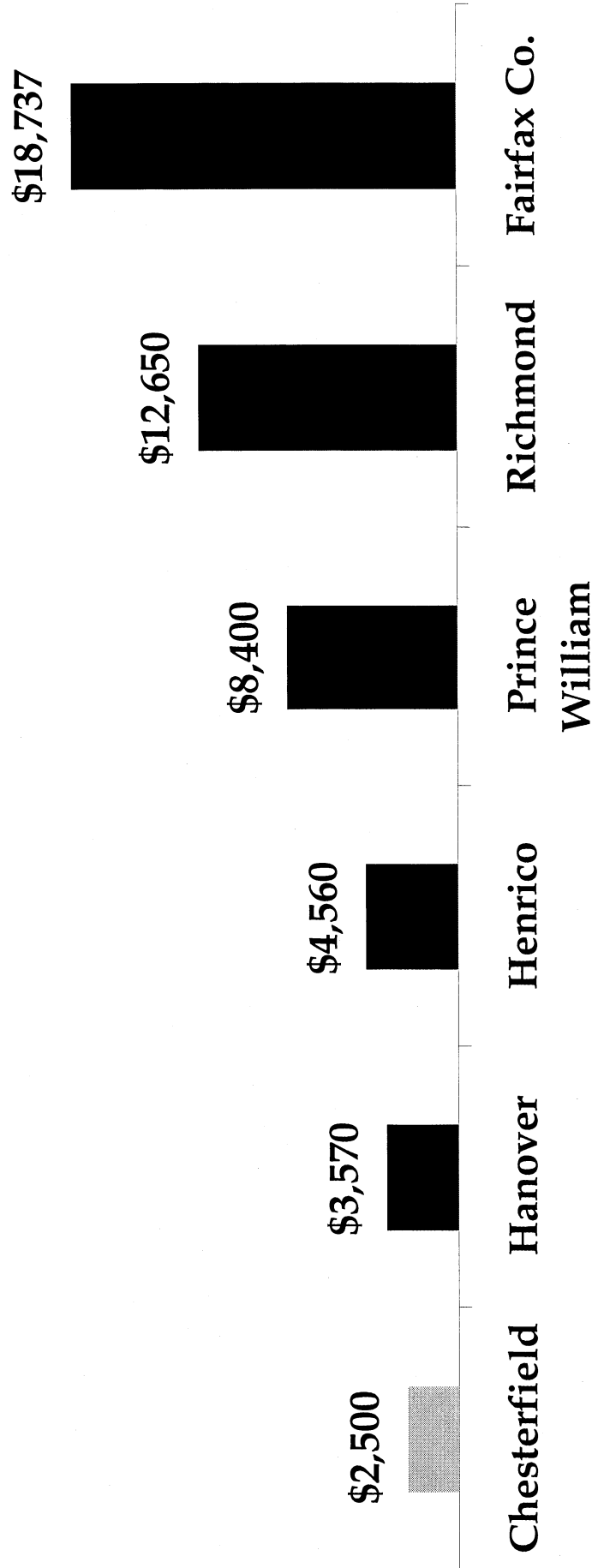
10 Yr. Cumulative BTTP Tax
(\$100,000 Original Cost)



Our Competitive Position

Favorable Business Tax Structure

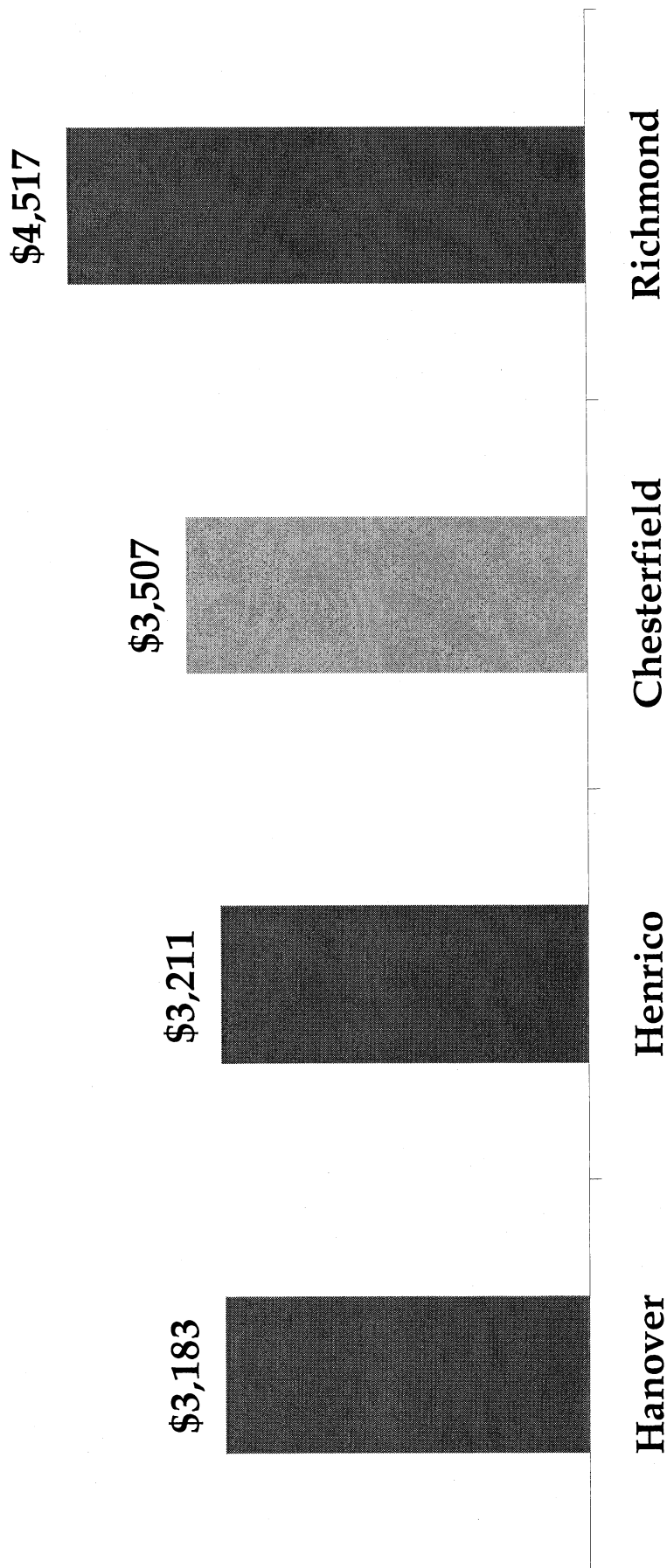
10 Yr. Cumulative M&T Tax
(\$100,000 Original Cost)



Our Competitive Position

Favorable Cost of Residential Services

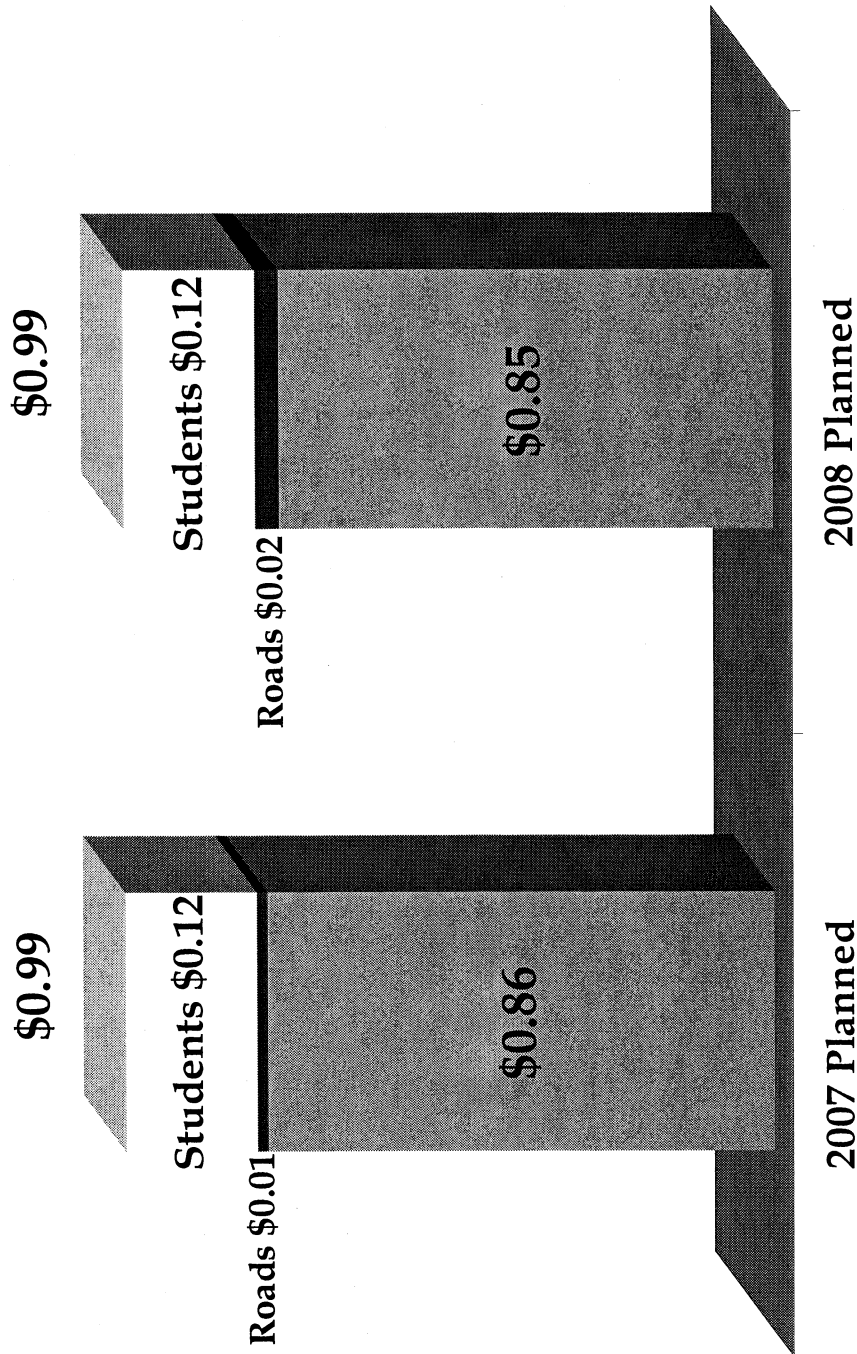
Annual Residential Consumer Cost Comparison



Our Competitive Position

Favorable Cost of Residential Services

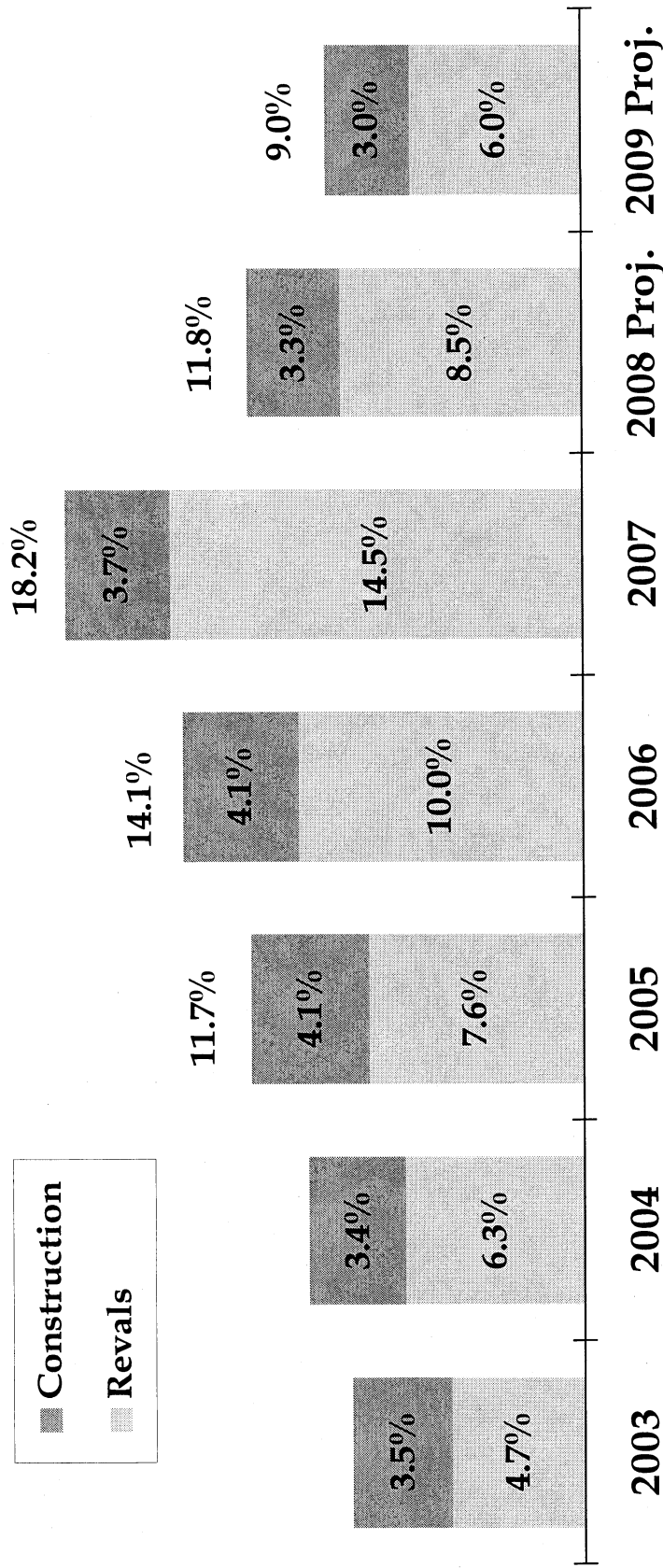
Impact of 10,000 Students



Key Revenue Trends and Forecast

Real Property Taxes

Real Estate Assessed Value % Change 2003-2009 Projected

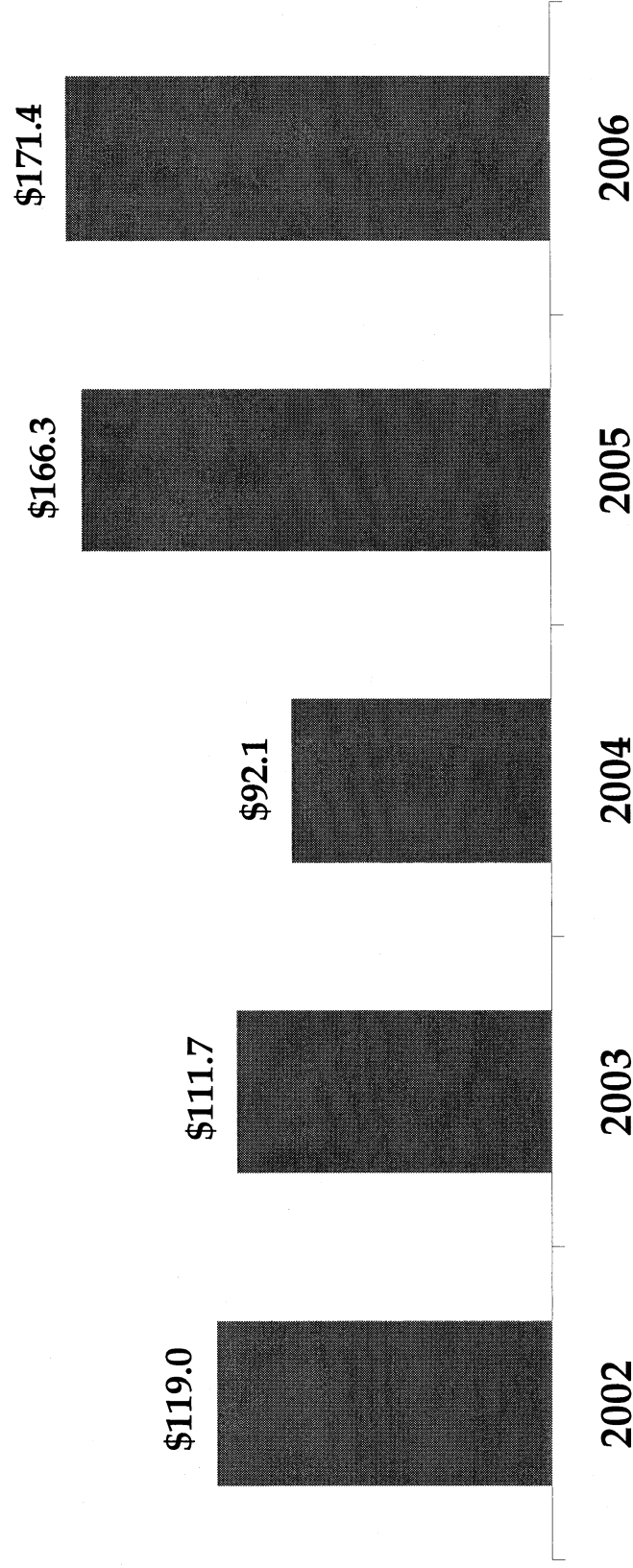


Key Revenue Trends and Forecast

Business Investment

(\$ in Millions, Rounded)

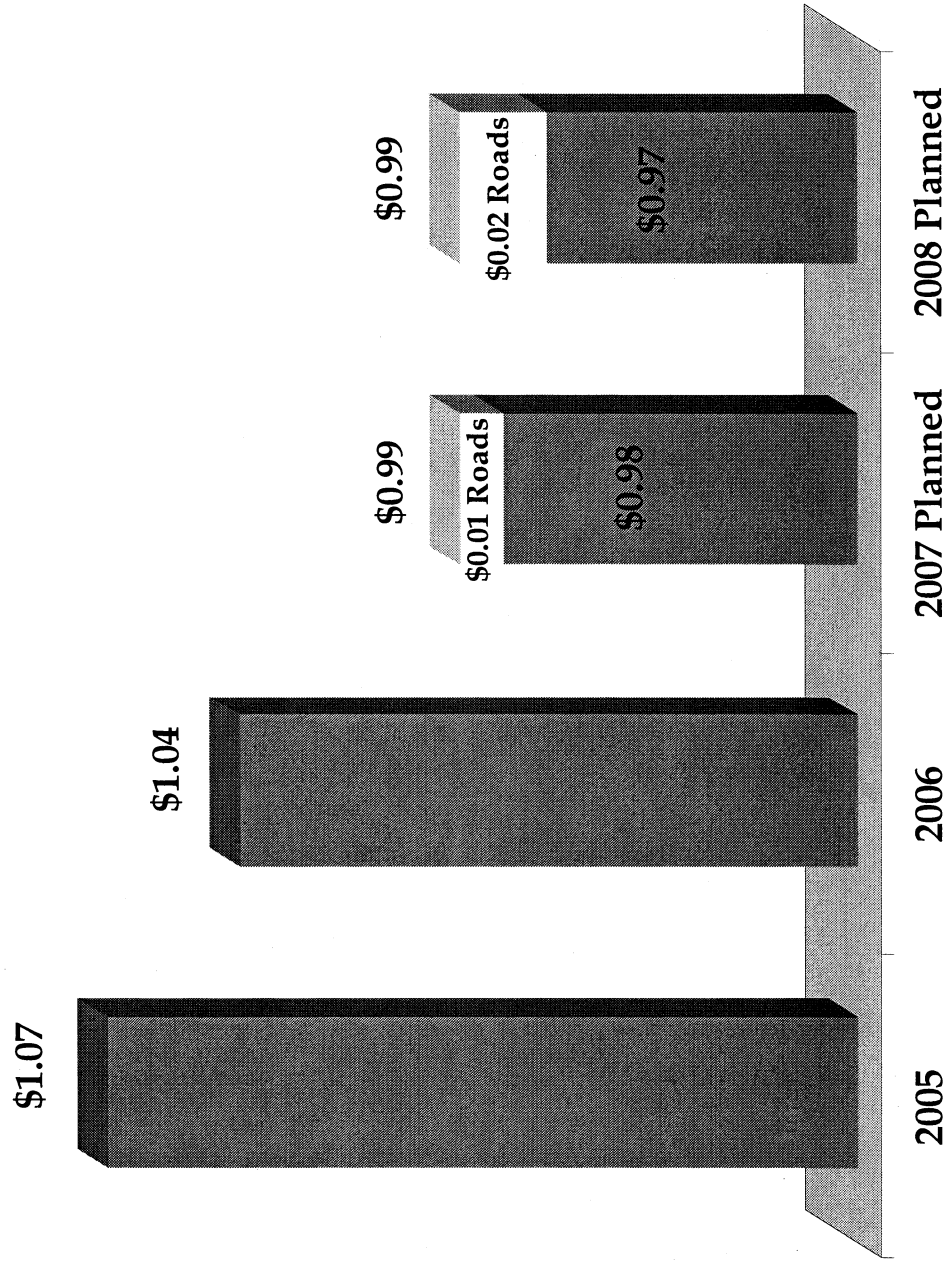
Real Estate



Key Revenue Trends and Forecast

Real Property Taxes

Tax Rate Assumptions



Key Revenue Trends and Forecast

Real Property Taxes

Tax Relief Program

1. Final year of a three year plan
2. Additional relief of over \$500,000
3. Revised criteria:
 - Net worth increased by \$30,900 to \$200,000
 - 25% relief category to 35%
 - 50% relief category to 60%

Key Revenue Trends and Forecast

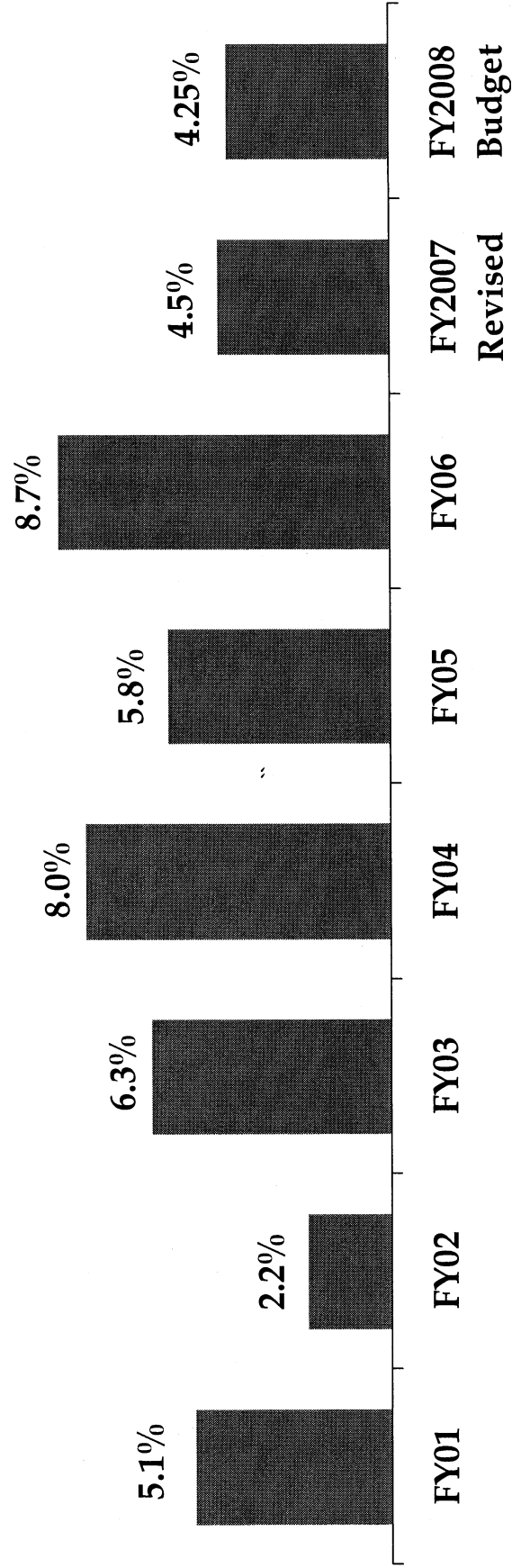
Personal Property Taxes

- State reimbursement capped at \$41.1M
- Percentage of tax relief at 61 % in 2006
 - Revised percentage decided in April
- Vehicle registrations down slightly
- Revenue growth projected at 3.25%, or \$3.0M, compared to FY07 revised

Key Revenue Trends and Forecast

Local Sales Tax

% Change FY01-FY2008 Revised



FY01-FY06 reflect actual revenue

Key Revenue Trends and Forecast

Other Local Taxes and Revenues

- Represents 17.3% of general fund revenue
- Historical growth rate of 8.5%, or \$6.3M, over ten years
- Continue to capture the true cost of programs and services with charges and fees

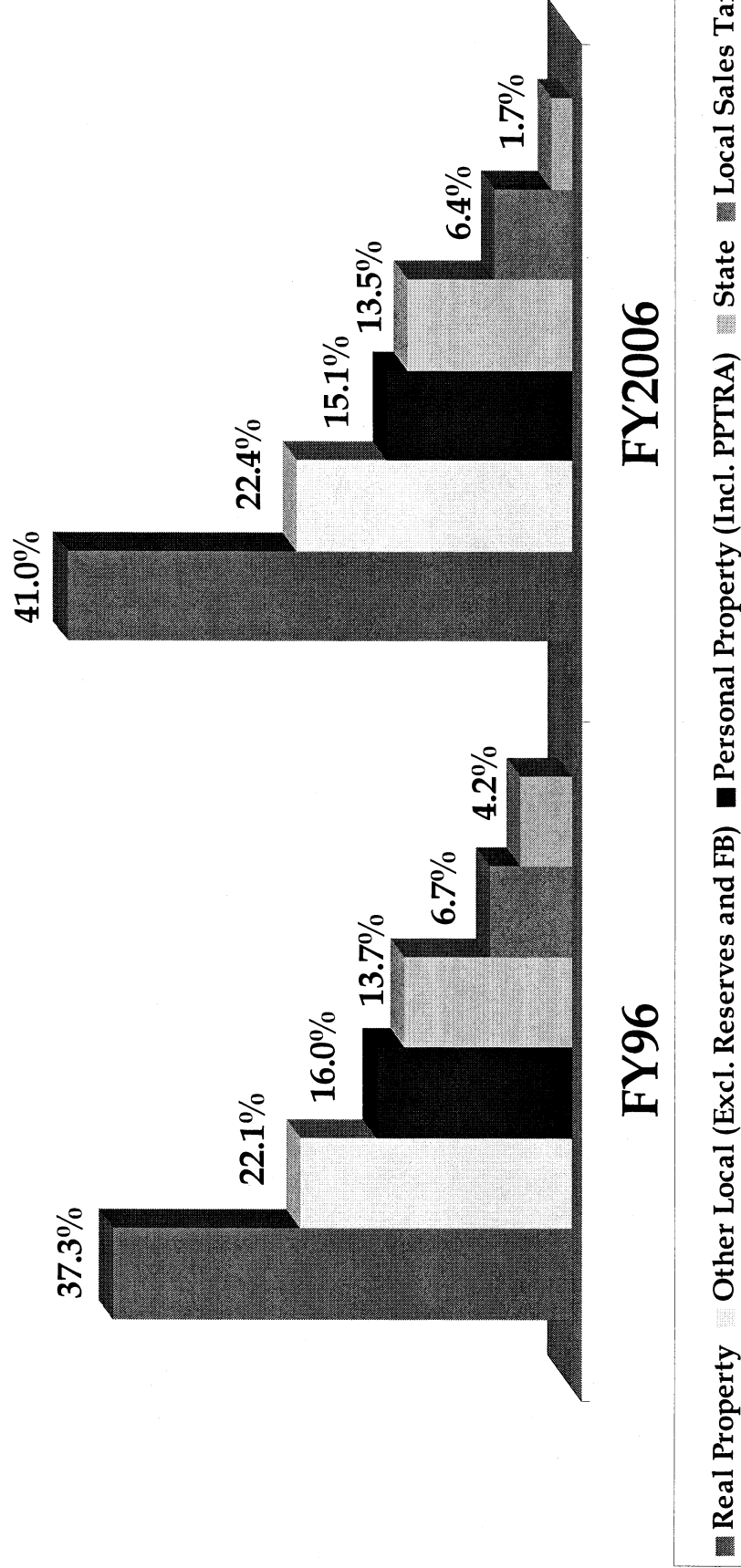
Key Revenue Trends and Forecast

State & Federal Revenues

- State revenue (less PPTRA and State Sales Tax): Increase of \$3.4M, 11 %, from FY07
- Not keeping pace with mandates for programs
- Federal revenue: Increase of \$0.7M, or 6.4%, from FY07

Key Revenue Trends and Forecast

Revenue Sources as a % of General Fund



Key Revenue Trends and Forecast

(\$ in Millions, Rounded)

	<u>FY96</u>	<u>% of Total</u>	<u>FY2006</u>	<u>% of Total</u>	<u>Avg. Annual Change</u>
Real Estate Tax	\$118.3	37.3%	\$243.3	41.0%	6.9%
Personal Property Tax	50.7	16.0%	89.8	15.1%	5.7%
Local Sales Tax	21.3	6.7%	37.7	6.4%	5.9%
Business License Tax	14.3	4.5%	17.6	3.0%	2.3%
Other Taxes	33.7	10.6%	57.4	9.7%	12.6%
State Revenue	43.5	13.7%	79.9	13.5%	6.7%
Federal	13.4	4.2%	10.1	1.7%	3.6%
Charges for Services	6.4	2.0%	27.4	4.6%	15.8%
Licenses and Permits	5.9	1.9%	11.3	1.9%	6.9%
Use of Money and Property	3.6	1.1%	4.6	0.8%	13.3%
Fines and Forfeitures	1.0	0.3%	1.7	0.3%	6.8%
Other	<u>5.1</u>	<u>1.6%</u>	<u>12.0</u>	<u>2.0%</u>	<u>14.0%</u>
TOTAL REVENUES	\$317.2	100%	\$593.6	100%	

Key Revenue Trends and Forecast

FY2008 General Fund Sources

(\$ in Millions, Rounded)

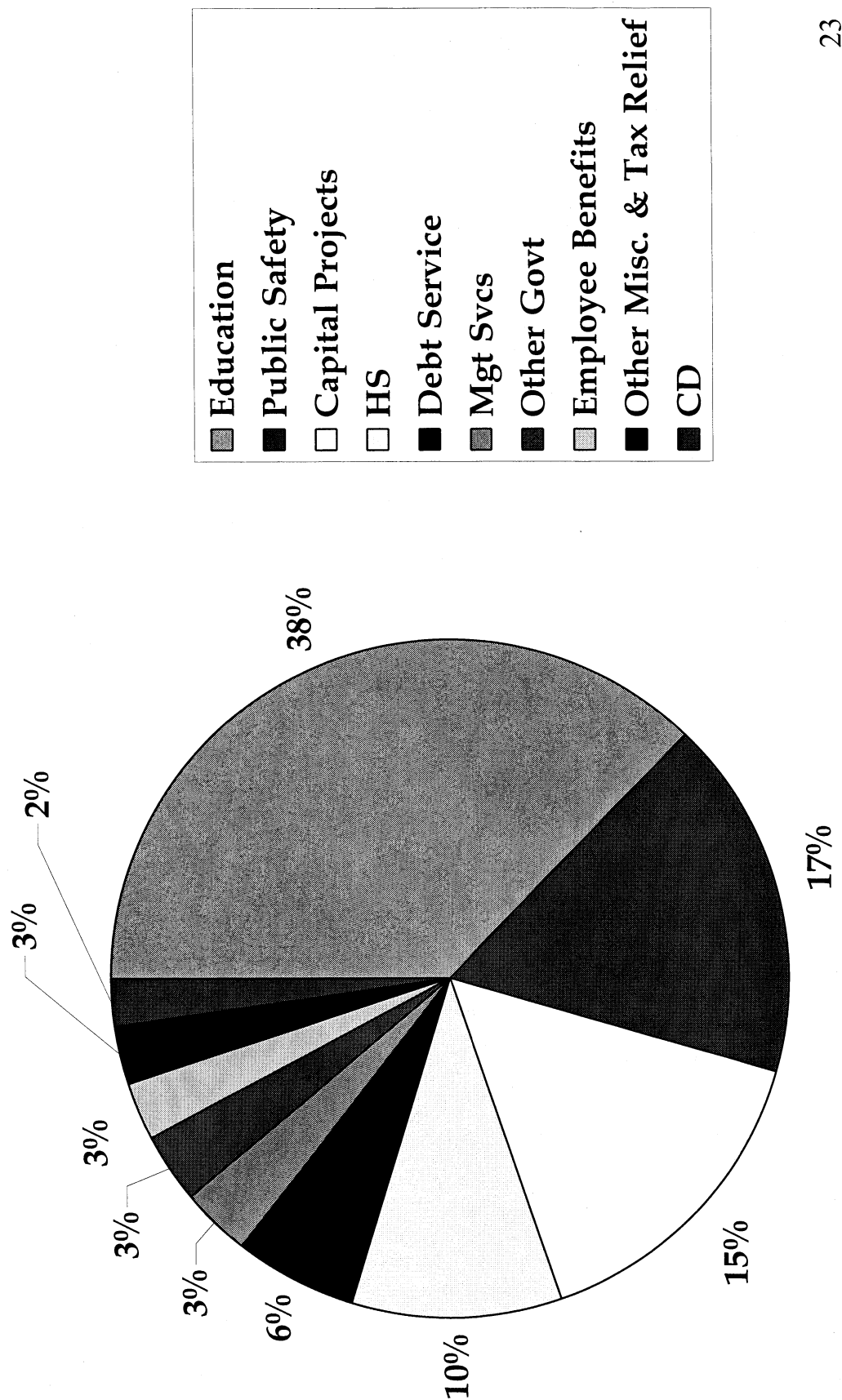
	FY2007	FY2008	
	<u>Adopted</u>	<u>Proposed</u>	<u>Difference</u>
Real Estate Tax	\$273.5	\$310.7	\$37.3
Personal Property Tax	47.2	54.4	7.2
PPTRA	41.0	41.1	0.1
Other Property Tax	4.2	4.5	0.3
Penalties/Interest	<u>1.9</u>	<u>2.5</u>	<u>0.6</u>
Total Property	\$367.7	\$413.1	\$45.4
Local Sales Tax	37.6	41.0	3.5
Utility Taxes	16.0	7.6	-8.4
Other Local Taxes	39.3	53.3	14.0
Other Local Revenue	47.0	51.6	4.6
State Sales Tax	55.4	52.5	-3.0
Other State Revenue	31.0	34.4	3.4
Federal Revenue	10.8	11.5	0.7
Other (excl. Reserves and FB)	<u>2.7</u>	<u>3.1</u>	<u>0.4</u>
	\$239.9	\$255.1	\$15.2
TOTAL REVENUES	\$607.6	\$668.3	\$60.7

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Key Revenue Trends and Forecast

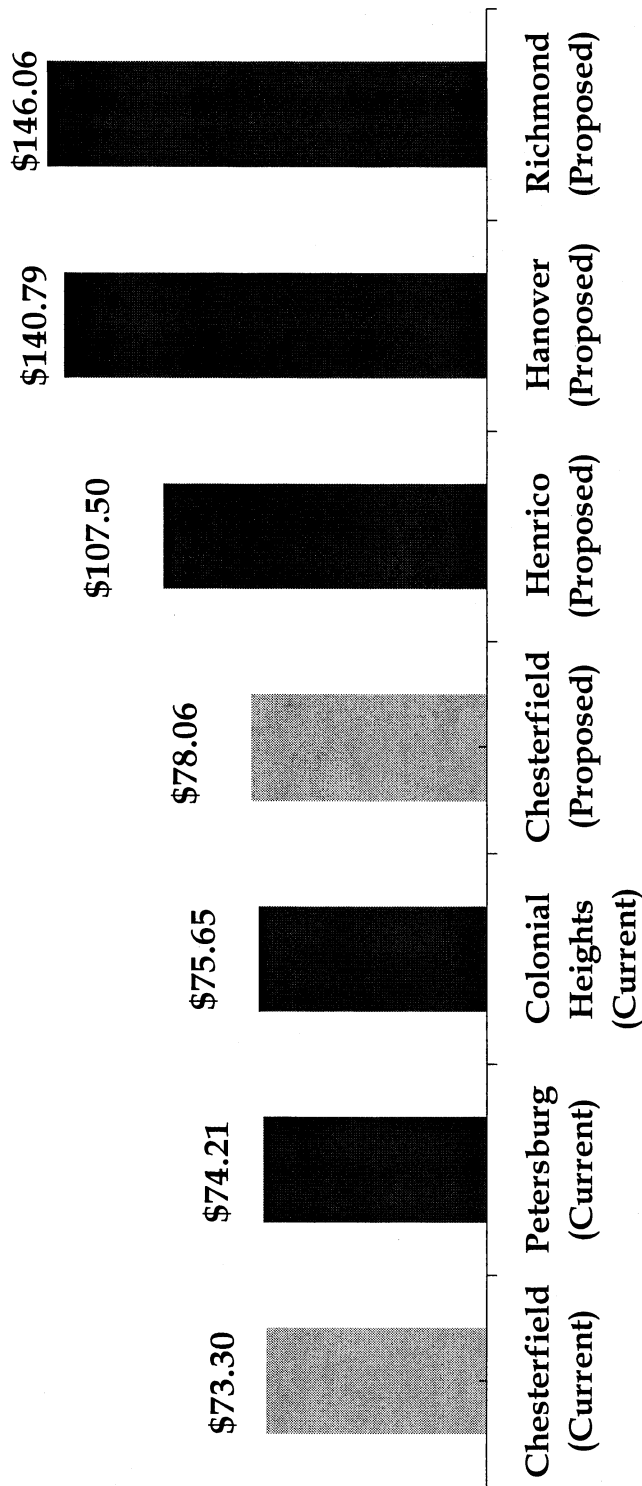
Uses of New Money



Proposed Fee Changes - FY2008

Utilities

Comparison of 18 CCF Bills
Water and Wastewater Service



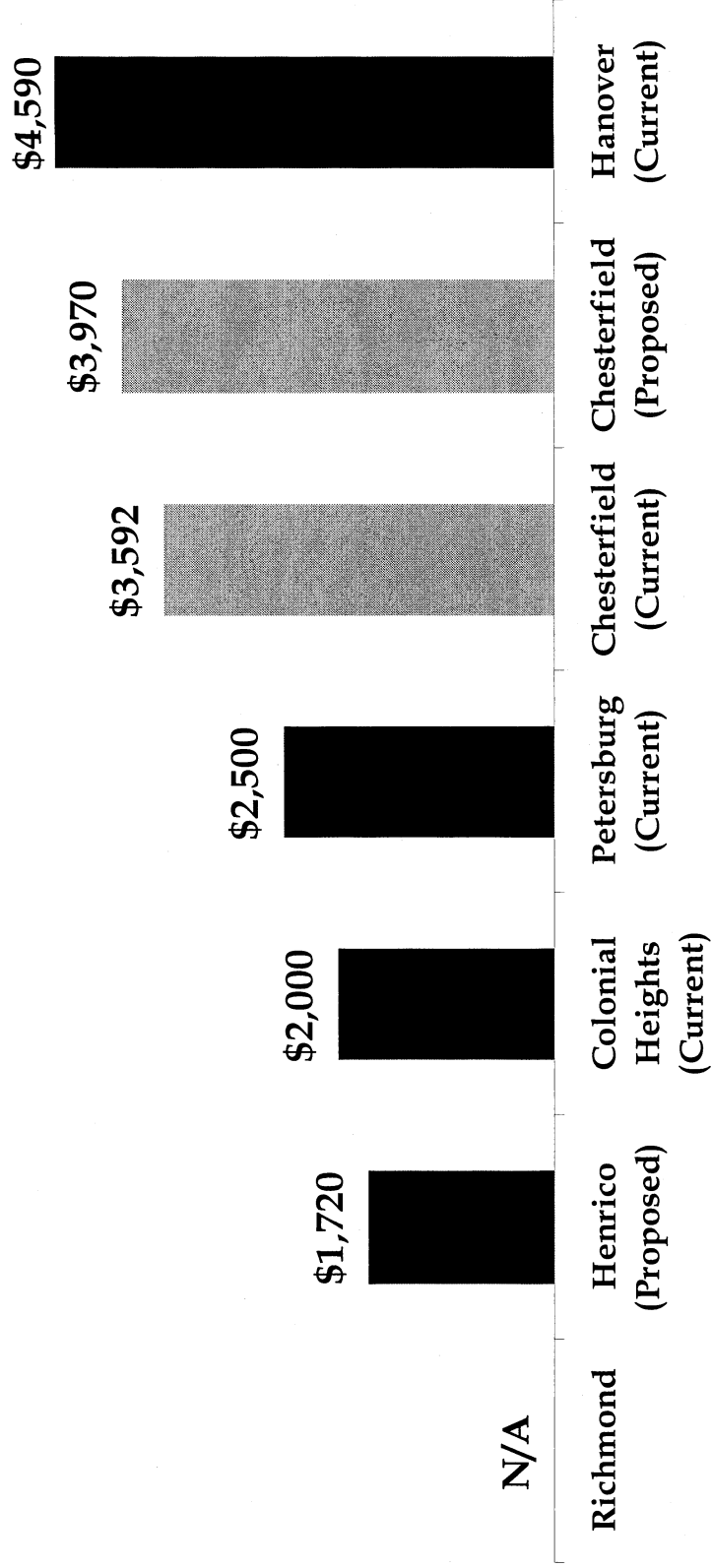
Bi-monthly increases for base capacity charges:

Water bill	\$1.76
Wastewater bill	<u>\$3.00</u>
Combined bill	\$4.76

Proposed Fee Changes - FY2008

Utilities

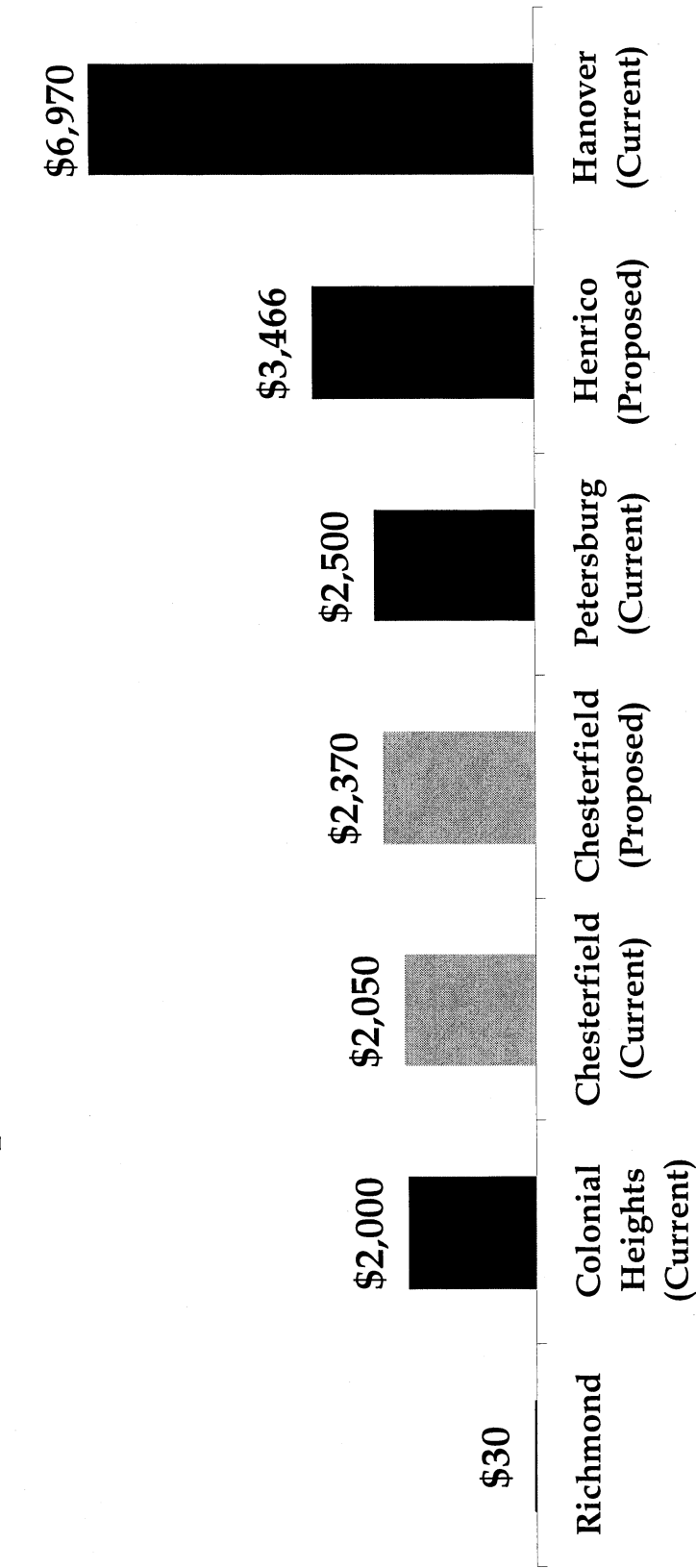
Comparison of Water Connection Fees



Proposed Fee Changes - FY2008

Utilities

Comparison of Wastewater Connection Fees



Proposed Fee Changes - FY2008

Waste and Resource Recovery

- Increase the curbside service quarterly administrative fee from \$16 to \$20
- Second year of two year plan
- Additional annual revenue of \$58,900 per year

Proposed Fee Changes - FY2008

Treasurer

- Increase the bad check fee from \$25 to the State allowed maximum of \$35
- Additional annual revenue of \$10,000 per year

Proposed Fee Changes - FY2008

Animal Control

- Increase the sterilization fee for male cats from \$15 to \$30 to cover the cost of the service
- New \$10 fee for adopting a cat
- Additional annual revenue of \$10,000 per year

Proposed Fee Changes - FY2008

Health Department - Training

- \$12 bi-annual food handlers card-\$24,500 in additional revenue
- Funding used to train food handlers

Proposed Fee Changes - FY2008

Health Department - Inspections

- \$50 annual inspection fee for restaurants-\$37,200 in additional revenue

Combined with:

- \$300 plan review / ownership review fee-\$16,500 in additional revenue
- Funding used to hire sixth food inspector

Summary

1. Benefit from a growing and diverse economy
2. Highly competitive tax structure combined with tremendous value
3. Revenue growth supports sustainable tax relief
4. Proposes local road construction funding

FY2008 Budget Work Sessions

<u>Date</u>	<u>Time</u>	<u>Presentation</u>
Feb. 28	3:00	Social Services Human Services
March 12 (Monday)	6:00	FY08 Overall Budget Police Fire Constitutional Officers
March 14	3:00	School Board Management Services

FY2008 Budget Work Sessions

<u>Date</u>	<u>Time</u>	<u>Presentation</u>
March 28	3:00	Community Development CDBG
March 28	6:30	Public Hearings
April 11	3:00	Budget Work Session & Adoption

Note: Additional work sessions may be necessary

Chesterfield Community Services Board

Annual Report to:

Chesterfield Board of
Supervisors

February 14, 2007

Chesterfield Community Services Board

Adults Children Emergencies Residential

Day Treatment Employment Case Management

Transportation Prevention Medical Services Infants

Substance Abuse Finance Information Management

Chesterfield Community Services Board

FY 05/06 Strategic Indicators 4th Qtr

Strategic Objectives	Measures	Target	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	YTD	Key
Financial								
Increase Revenue Collections	Third party revenue compared to budgeted revenue	Within 97%	90%	91%	92%	119%	98%	
Decrease Expenditures (overspending)	Expenditures compared to budgeted expenditures	3%	14%	13%	8%	(19%)	1%	
Increase Staff Productivity	Productivity Rates	100%	77%	67%	71%	81%	75%	
Increase Resources Available to Provide Services	Demand Ratio	1.0	20%	15%	36%	40%	27%	
Customer								
Increase Customer Satisfaction	Satisfaction Rates	100%	92%	83%	85%	83%	86%	
"	Resolution of Formal Complaints	100%	100%	100%	50%	No formal complaints	75%	
Increase Consumer Outcomes	Meeting Effectiveness Measures	100%	77%	38%	71%	78%	67%	
Providing Appropriate Services	% meeting Level of Care/Utilization criteria	75%	88%	78%	88%	77%	83%	
Increase Access to Services	Programs with no waiting lists	100%	31%	31%	36%	40%	33%	
Internal Business Processes								
Reduce Risks	% Conformance with audited HIPAA standards	100%	56%	56%	63%	65%	60%	
"	Average cost per fraud/theft event	\$0	\$0	\$0	\$0	\$0	\$0	
"	% of sentinel events where improvements were identified	0%	33%	11%	13%	11%	14%	
"	Number of Work's Comp. Injuries	0	7	7	7	3	22	
"	% of avoidable accidents	0%	67%	50%	0%	33%	50%	
Learning & Growth								
Retain Staff	Turnover rates-Full Time	<2.3%	4.8%	2.5%	2.2%	1.9%	2.8% (11.4%)	
Retain Staff	Turnover rates-Part Time	6.6%	8.4%	6.5%	9.9%	6%	7.7% (30.8%)	
Increase Organizational Communication	Staff satisfaction rates	90%	n/a	n/a	81.9%	n/a	81.9%	
Recruit Staff	Vacancy Cycle Time (8 weeks)	90%	95%	95.5%	80%	87%	90.2%	
Professional Development	% of staff professional development plans	100%	100%	100%	100%	100%	100%	

Key: ████ = Exceeds Target = Progressing Steadily ████ = Warrants Attention

Chesterfield Community Services Board

Agency Goal	Domains	Strategic Objectives	Measures	Target	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	YTD	Key
2	Financial	Increase Revenue Collections	Third party revenue compared to budgeted revenue	Within 97%	90%	91%	92%	119%	98%	
2	Financial	Decrease Expenditures (overspending)	Expenditures compared to budgeted expenditures	3%	14%	13%	8%	(19%)	1%	

- All services fully accredited by CARF for 4th straight time

To be exemplary stewards of the public trust
and a model for excellence in government

Chesterfield Community Services Board

Agency Goal	Domains	Strategic Objectives	Measures	Target	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	YTD	Key
3	Customer Focus	Increase Customer Satisfaction	Satisfaction Rates	100%	92%	83%	85%	83%	86%	
3	Customer Focus	" "	Resolution of Formal Complaints	100%	100%	100%	50%	No formal complaints	75%	

To provide world-class customer service

Chesterfield Community Services Board

Agency Goal	Domains	Strategic Objectives	Measures	Target	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	YTD	Key
1	HRM	Increase Organizational Communication	Staff satisfaction rates	90%	n/a	n/a	81.9%	n/a	81.9%	

- OCA Results – increased scores in every category

To be the employer of choice

Chesterfield Community Services Board

- Won two NACO awards for integrating staff into Public Safety Services to improve them
 - Hostage Negotiation
 - Fatality Reviews

To be the safest and most secure county

Chesterfield Community Services Board

Agency Goal	Domains	Strategic Objectives	Measures	Target	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	YTD	Key
2	Financial	Increase Resources Available to Provide Services	Demand Ratio	1.0	20%	15%	36%	40%	27%	
2	Financial	Increase Access to Services	Programs with no waiting lists	100%	31%	31%	36%	40%	33%	

To be known for extraordinary
quality of life

Chesterfield Community Services Board

- Chesterfield County Population Growth Rate – 2.3% (Planning Department)
- CSB Citizen Service Growth Rate – 9%
- Intake Calls for Service – 7% growth in each of the last three years
- Service personnel growth – 2% annually

Chesterfield Community Services Board

- Psychiatric Services Waits – 1-3 months
- Family Child Mental Health Waits – 3-6 weeks
- Adult Substance Dependence Treatment Waits – 3 weeks
- Adult MR Job Training Waits – One or more years

Chesterfield Community Services Board

- Infant Service Caseloads – 66% growth in three years
- Case Managers – Standard Caseload – 40; Current Caseloads – 60
- Psychiatrists – Recommended Caseload – 250; Current Caseload – 400
- Adult MH Outpatient Caseloads – 20% above standards

Chesterfield Community Services Board

FY 05/06 Strategic Indicators 4th Qtr

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Learning & Growth								
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Retain Staff	Turnover rates-Part Time	6.6%	8.4%	6.5%	9.9%	6%	7.7% (30.8%)	
Increase Organizational Communication	Staff satisfaction rates	90%	n/a	n/a	81.9%	n/a	81.9%	
Recruit Staff	Vacancy Cycle Time (8 weeks)	90%	95%	95.5%	80%	87%	90.2%	
Professional Development	% of staff professional development plans	100%	100%	100%	100%	100%	100%	

Key: ████ = Exceeds Target = Progressing Steadily ████ = Warrants Attention

Questions/Comments?



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: February 14, 2007

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda, Clover Hill, and Dale Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000056

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- In the Sylvania Subdivision, on Sylvania Road in the vicinity of 3307 on the existing pole
Cost to install streetlight: **\$3.59**
(Design Cost: \$110.92)
Does not meet minimum criteria for intersection or vehicles per day

CLOVER HILL DISTRICT:

- In the Fox Chase Subdivision of the Brandermill Community:
At the intersection of Fox Chase Court and Fox Chase Drive
Cost to install streetlight: **\$10,668.64**
(Design Cost: \$332.76)
Does not meet minimum criterion for Vehicles per Day

CONTINUED NEXT PAGE

000057

**CHESTERFIELD COUNTY
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Summary of Information: (Continued)

DALE DISTRICT:

- In the Meadowbrook Estates subdivision, on Monza Drive opposite 3700.
Cost to install streetlight: **\$2,198.71**
(Design Cost: \$221.84)
Does not meet minimum criteria for intersection or vehicles per day

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000058

STREETLIGHT REQUEST
Bermuda District

Request Received: April 6, 2006

Estimate Requested: April 6, 2006

Estimate Received: January 12, 2006

Days Estimate Outstanding: 287

NAME OF REQUESTOR: Ms. Kathryn S, McCormick
ADDRESS: 3307 Sylvania Road
Chester, VA 23831

REQUESTED LOCATION:

Sylvania Road, vicinity of 3307
Cost to install streetlight: \$3.59

POLICY CRITERIA:

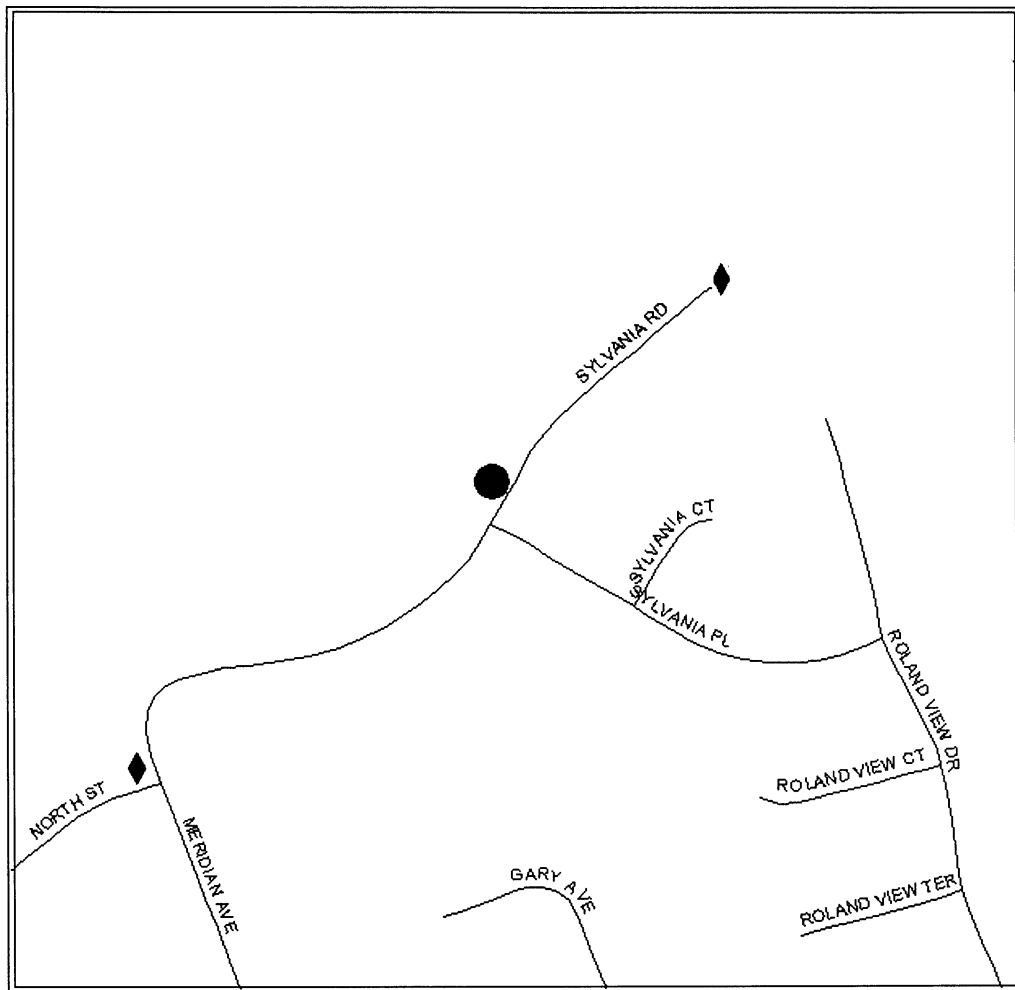
Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: None

000059

Street Light Request Map

February 14, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

N

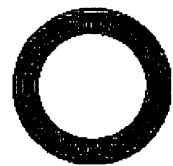


This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



520 260 0 520 Feet



000060

STREETLIGHT REQUEST
Clover Hill District

Request Received: March 3, 2006

Estimate Requested: March 6, 2006

Estimate Received: January 18, 2007

Days Estimate Outstanding: 322

NAME OF REQUESTOR: Jane M. Pritz

ADDRESS: Community Manager
Brandermill Community Association
3001 East Boundary Terrace
Midlothian, VA 23112

REQUESTED LOCATION:

Fox Chase Court and Fox Chase Drive

Cost to install streetlight: \$10,668.64

POLICY CRITERIA:

Intersection: Qualified

Vehicles Per Day: Not Qualified, less than 600 vehicles per day

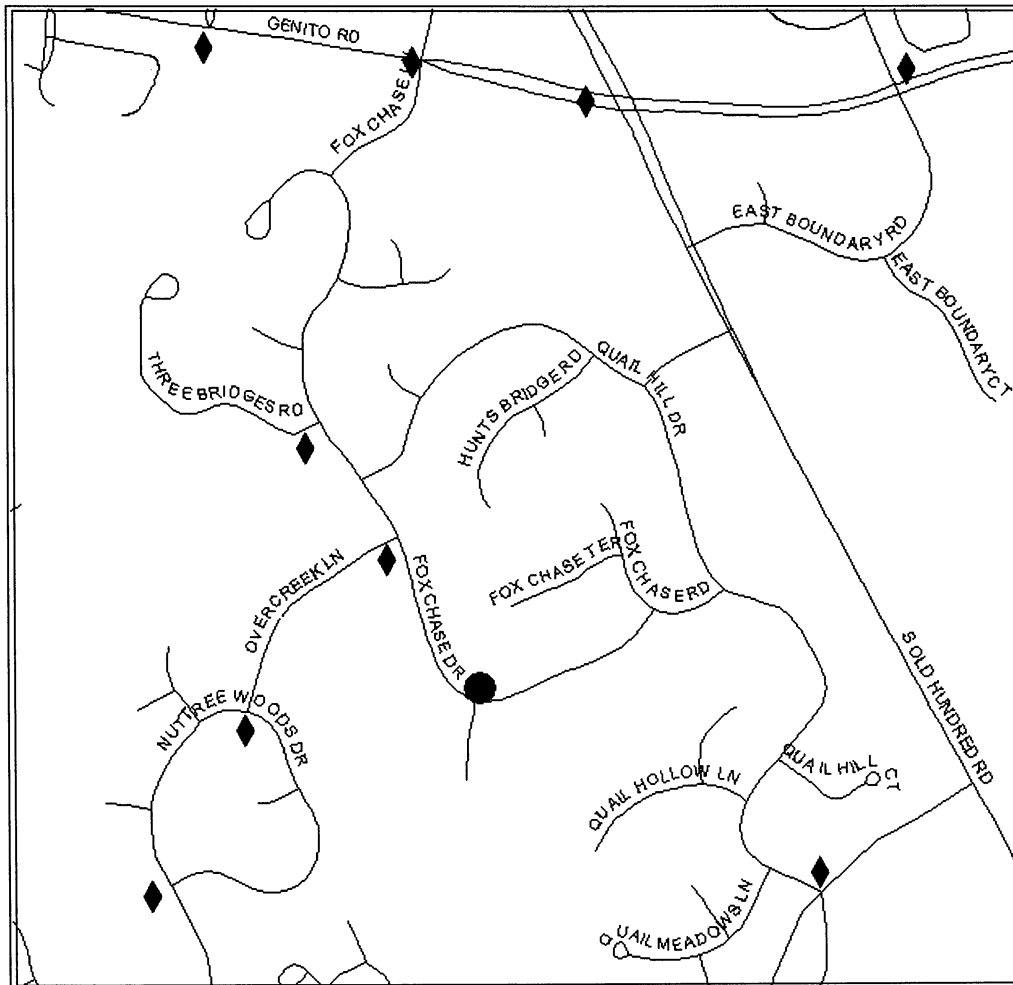
Petition: Qualified

Staff notes that this request is submitted through the Brandermill Community Association at the request of residents in the immediate vicinity of the installation site.

000061

Street Light Request Map

February 14, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



910 455 0 910 Feet

A horizontal scale bar with markings for 910, 455, 0, and 910 feet.



000062

STREETLIGHT REQUEST

Dale District

Request Received: November 14, 2006

Estimate Requested: November 14, 2006

Estimate Received: January 18, 2007

Days Estimate Outstanding: 164

NAME OF REQUESTOR: Mr. Chuck Nolte

ADDRESS: Meadowbrook Estates Homeowners Association
3545 Marquette Road
Richmond, VA 23234

REQUESTED LOCATION:

Monza Drive, in the vicinity of 3700

Cost to install streetlight: \$2,198.71

POLICY CRITERIA:

Intersection:	Not Qualified, location not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

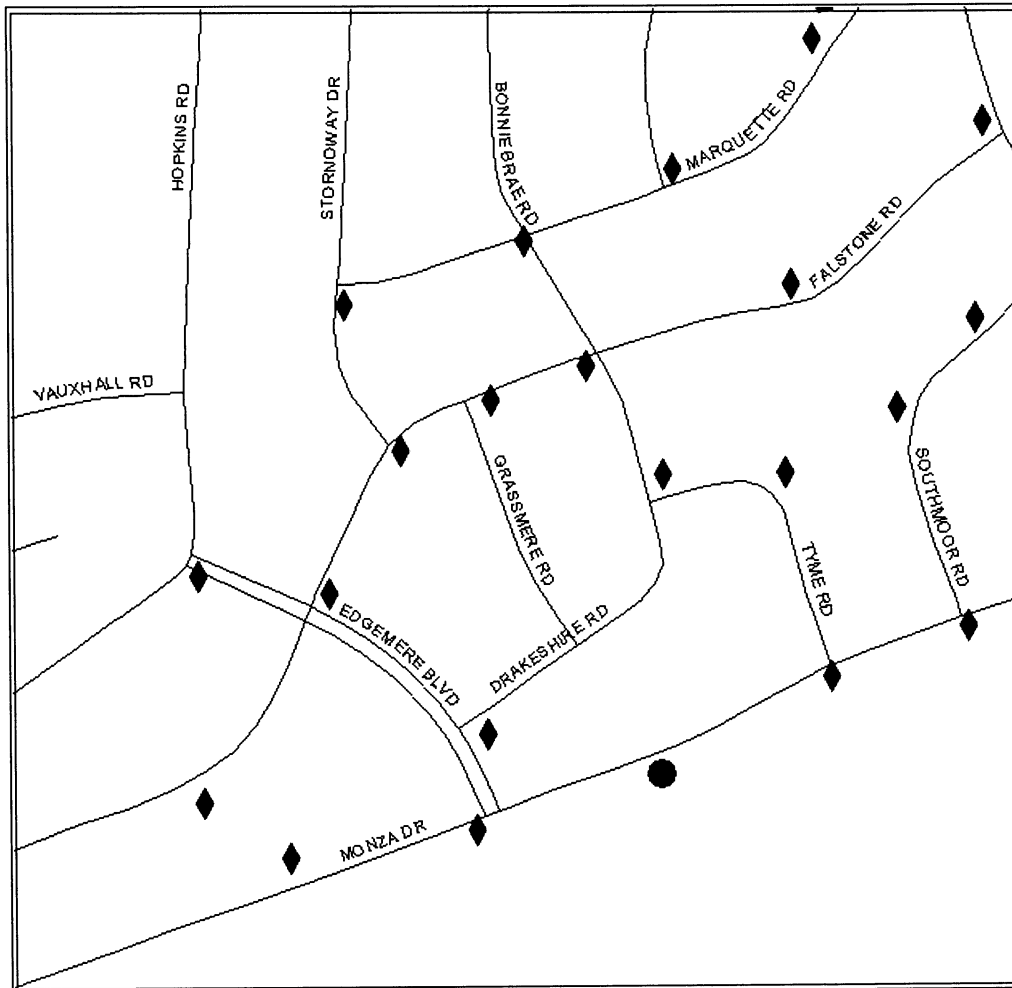
Requestor Comments:

"This location is a downgrade leading from Edgemere Boulevard to Tyme Road. This is an extremely dark area and for security reasons should be lighted."

000063

Street Light Request Map

February 14, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

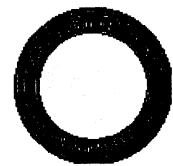
- ◆ existing light
- requested light

This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



670 335 0 670 Feet



000064



**CHESTERFIELD COUNTY
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Meeting Date: February 14, 2007

Item Number: 8.B.1.

Subject:

Nomination/Appointment/Reappointment of Members to Serve on the Community Policy and Management Team

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominate/appoint or reappoint the following members to Community Policy and Management Team:

Rebecca Dickson - Chairperson and Board Representative; **Bob Allin** - Community Services Board; **Gayle Turner** - Court Services Unit; **Suzanne Fountain** - Department of Social Services; **Jackie Wilson** - Public Schools, Special Education; **Gail Sutler** - Health Department; **Jana Carter** - Youth Planning and Development; **Debbie Dugger** - Youth Group Home; **Ed Nicely** - Community Services Board - MR Supervisor; **Stephan Stark** - Private Provider Representative

Summary of Information:

Staff requests the Board to appoint/reappoint the above-listed persons to the Community Policy and Management Team (CPMT). CPMT is a team that was established to provide oversight to Comprehensive Services Act funding. The team consists of a member from all of the youth-serving departments, plus a representative from a private provider of services and a parent representative. The term of these appointments, with the exception of Rebecca Dickson, will be January 1, 2007 through December 31, 2008. Rebecca Dickson's appointment will be at the pleasure of the Board. The Board members concur with these appointments.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Rebecca T. Dickson **Title:** Deputy County Administrator for Human Services

Attachments:

☐

Yes

☒

No

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000065



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: February 14, 2007

Item Number: 8.B.2.

Subject:

Nomination and Appointment to Chesterfield Community Services Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board approve the nomination/appointment of **Ms. Susan C. Ward** as member at-large on the Chesterfield Community Services Board.

The term of appointment is effective March 1, 2007 through December 31, 2009.

Summary of Information:

The Chesterfield Community Services Board is designated as an Administrative/Policy Board responsible for the provision of public mental health, mental retardation and substance abuse services. **Ms. Susan C. Ward** resides at 909 Buford Oaks Lane, Richmond VA 23236 (Midlothian District). Ms. Ward's personal and professional background would make a positive contribution to the Community Services Board. The Board concurs with the appointment of Ms. Ward. See attached resume.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

Preparer: George E. Braunstein

Title: Executive Director
MH/MR/SA Department

Attachments:



Yes



No

000066

SUSAN C. WARD
909 Buford Oaks Lane
Richmond, VA 23235

Member, Virginia State Bar (*May 1981*)

EDUCATION

J.D., T.C. Williams School of Law, University of Richmond (*May 1981*)

Finalist, Barnett Moot Court Competition
Co-chair, Moot Court Board
Delta Theta Phi Law Fraternity
Ranked top half of class
Internship – Attorney General of Virginia, Welfare Section (*Spring 1981*)

B.A., Psychology, Westhampton College, University of Richmond (*June 1970*)

Psi Chi National Honor Society in Psychology
Dean's List
College Senate

EMPLOYMENT

Vice President and General Counsel (*November 1994 to present*)

Director of Legal and Regulatory Affairs (*November 1990 to November 1994*)

Virginia Hospital & Healthcare Association, Richmond, Virginia

Assist in government relations activities, shaping legislation and regulation affecting Virginia hospitals and health systems, and interpret legislative, regulatory and other legal developments and requirements for association members and assist them with compliance on a broad range of issues, including those related to acute, long-term, behavioral health and home care services provided by VHHA members.

Assistant Director, Office of Forensic Services

Department of Mental Health, Mental Retardation and Substance Abuse Services, Richmond, Virginia (*January 1990 to November 1990*)

Assisted in administration of state's forensic services system. Served as liaison and consultant to forensic programs in state facilities, community mental health system, correctional facilities, courts and other state and local government agencies. Developed and implemented policy, evaluated programs and provided forensic training.

Staff Attorney, Division of Legislative Services, Richmond, Virginia

(*June 1982 to January 1990*)

Provided legal support to General Assembly on mental health, corrections and welfare issues. Duties included research, analysis, and legislative and report drafting. Served as legal counsel to House and Senate committees with related jurisdiction.

Attorney, General Practice, Ritchie and Ritchie, Richmond, VA (*1981 to 1982*)

Law Clerk, General Practice, Caudle and Shapiro, Richmond, VA (*Summers 1979 and 1980*)

Social Worker, City of Richmond Department of Social Services

Recruited and supervised foster parents and advised caseworkers on foster home placements (*1975 to 1978*)
Managed caseload of foster children (*1973 to 1975 and 1970 to 1972*)

Social Worker, City of Alexandria Department of Social Services

Managed caseload of 120 families receiving Aid to Dependent Children (*1972 to 1973*)

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: February 14, 2007

Item Number: 8.B.3.

Subject:

Nomination/Appointment to the Committee on the Future

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Nomination/appointment of a member to serve on the Committee on the Future.

Summary of Information:

The Committee on the Future is a citizens committee appointed by the Board of Supervisors for the purpose of identifying, studying and making recommendations on long-range issues impacting the county.

The appointees to the Committee on the Future serve at the pleasure of the Board of Supervisors. Mr. Miller has nominated **Mr. Thomas Owens** to fill the vacancy representing the Dale District. See attached resume.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedures are suspended by unanimous vote of the board members present. Nominees are voted on in the order that they are nominated.

Preparer: Mary C. Kruse

Title: Government Affairs Analyst

Attachments:



Yes



No

000063

Information for Tom Owens
Applicant for Dale District representative to Committee on the Future

Chesterfield County has been our home for 30 years. It has been a wonderful place to raise our family. As I think about the future, it is important to me that my generation provides the next generations with the extraordinary services and quality of life that earlier Chesterfield residents made so available to us.

I have always been interested in the working of our government and public service. Through my experiences at the Virginia Senate and as public affairs officer at the Defense General Supply Center, I have a basic understanding of local and state government. Both positions provided me with opportunities to interact with community residents, civic organizations, and Chesterfield County elected officials and county staff.

Thank you for agreeing to consider me for the committee. Tom Owens

Personal Information:

Thomas B. Owens
8200 Indian Springs Road
Richmond, VA 23237

H: 804.271.6315
C: 804.357.1242
Email: tomdawn67@comcast.net

- Resident of Dale District for 30 years
- Retired as the public affairs officer at Defense Supply Center Richmond in 2004
- Member of Beulah United Methodist Church -- Currently serving as Chairman of the Administrative Board
- Spouse retired teacher from Chesterfield County Schools in 2003
- Two sons -- both graduates of Chesterfield County Schools

Education and Professional Experiences: Master of Science in Business Education. Seven years experience teaching high school business subjects and coaching; Education specialist for the U.S. Army; and, Public Affairs Officer for the Defense Supply Center.

Hobbies and Interest:

- Volunteer - Beulah Elementary School
- Golf - member of Meadowbrook Country Club

Current Employment:

- Employee of the Virginia Senate during the two-month annual session of the Virginia General Assembly. Reference: Susan Schaar, Clerk of the Senate, P.O. Box 396, Richmond, VA 23218, 804.698.7400



**CHESTERFIELD COUNTY
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Meeting Date: February 14, 2007

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Mr. Robert W. Atkins, Fleet Management Division,
Automotive Parts Technician, General Services, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "J. S.", written over a horizontal line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Mr. Robert W. Atkins for 19 years of service to Chesterfield County.

Preparer: _____ Francis M. Pitaro

Title: _____ Director

Attachments:



Yes



No

000070

RECOGNIZING MR. ROBERT WAYNE ATKINS UPON HIS RETIREMENT

WHEREAS, Mr. Robert Wayne Atkins retired February 1, 2007 after providing more than nineteen years of dedicated and faithful service to Chesterfield County and Chesterfield County Public Schools; and

WHEREAS, Mr. Atkins began his service August 1, 1987 as an automotive technician for Chesterfield County Public Schools; and

WHEREAS, Mr. Atkins served as automotive technician, in the Department of General Services, Fleet Management Division for fourteen years; and

WHEREAS, Mr. Atkins has seen the county bus fleet grow to its present size of almost 600 buses; and

WHEREAS, Mr. Atkins always performed his duties and responsibilities in a professional manner and placed the welfare and safety of the children, operators of Chesterfield County school buses, and fellow county employees above his own; and

WHEREAS, Mr. Atkins is a true professional, served as a mentor to his peers, and was always a reliable source of information; and

WHEREAS, Mr. Atkins will be greatly missed.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Robert Wayne Atkins and extends appreciation for his nineteen years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: February 14, 2007

Item Number: 8.C.1.b.

Subject:

Resolution Recognizing Mr. Duane E. Jordan, Fleet Management Division,
Automotive Technician, General Services, Upon His Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Mr. Duane E. Jordan for 23 years of service to Chesterfield County.

Preparer: Francis M. Pitaro

Title: Director

Attachments:



Yes



No

#

000072

RECOGNIZING MR. DUANE E. JORDAN UPON HIS RETIREMENT

WHEREAS, Mr. Duane E. Jordan retired December 29, 2006 after providing twenty-three years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mr. Jordan began his service October 17, 1983 as a medium/heavy truck technician, in the Chesterfield County Department of General Services Fleet Management Division; and

WHEREAS, Mr. Jordan has seen the county fleet grow to its present size of more than 2,500 vehicles; and

WHEREAS, Mr. Jordan unselfishly volunteered on more than one occasion to serve as acting automotive maintenance supervisor until a permanent supervisor could be recruited; and

WHEREAS, Mr. Jordan suggested and received approval to free up space in the heavy vehicle shop by establishing an on-site maintenance team for the Department of Utilities; and

WHEREAS, Mr. Jordan always performed his duties and responsibilities in an excellent manner and placed the welfare and safety of citizens and fellow county employees above his own personal comfort and feelings and will be missed by his fellow co-workers.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Duane E. Jordan and extends appreciation for his twenty-three years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
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Meeting Date: February 14, 2007

Item Number: 8.C.1.c.

Subject:

Resolution Recognizing Mrs. Rae Jean McDonnell, Emergency Communications Center, Upon Her Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff is requesting the adoption of a resolution recognizing Mrs. Rea Jean McDonnell for her 28 years of dedicated service to the citizens of Chesterfield County.

Preparer: Barbara H. Mayfield

Title: Director

Attachments:



Yes



No

#

000074

RECOGNIZING MRS. RAE JEAN MCDONNELL UPON HER RETIREMENT

WHEREAS, Mrs. Rae Jean McDonnell began her public service with Chesterfield County in the Emergency Communications Center as a Dispatcher in November 1978, and has faithfully served the county for 28 years until March 1, 2007; and

WHEREAS, Mrs. McDonnell was able to adapt to the ever-changing environment and growth within Chesterfield County and the Emergency Communications Center, was instrumental in the implementation of the first Fire Computer Aided Dispatch System for Chesterfield County, and participated in the implementation of enhanced 9-1-1 and the county radio system upgrades throughout her career; and

WHEREAS, Mrs. McDonnell displayed a helpful, courteous, and caring attitude while working with internal and external customers; and

WHEREAS, Mrs. McDonnell has provided a high level of commitment to her work performance by being a thorough and conscientious employee; and

WHEREAS, Mrs. McDonnell has provided the Emergency Communications Center and Chesterfield County with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Mrs. McDonnell's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mrs. Rae Jean McDonnell, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for her service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
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Meeting Date: February 14, 2007

Item Number: 8.C.1.d.

Subject:

Resolution Recognizing Mr. Robert A. Talmage, III, Utilities Department, Upon His Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Robert A. Talmage, III, for over 33 years of service to the Chesterfield County Utilities Department.

Preparer: Roy E. Covington

Title: Director, Utilities Department

Attachments:



Yes



No

000076

RECOGNIZING MR. ROBERT A. TALMAGE, III, UPON HIS RETIREMENT

WHEREAS, Mr. Robert A. Talmage, III will retire from Chesterfield County Utilities Department on February 1, 2007; and

WHEREAS, Mr. Talmage began his public service with Chesterfield County on July 23, 1973, as a Laboratory Technician Trainee for the Chesterfield County Utilities Department and was promoted throughout his career to positions of increasing responsibility including Plant Operator II in 1975, Chief Plant Operator in 1976, Plant Superintendent in 1977, and was reclassified to Plant Manager on June 16, 1989 where he served faithfully until his retirement; and

WHEREAS, Mr. Talmage directed the operations and maintenance of the Proctors Creek and Falling Creek Wastewater Treatment Plants, with a combined capacity of 37.1 million gallons per day, a wastewater laboratory, the Falling Creek Wastewater Pumping Station, and sludge handling and disposal programs; provided technical direction and field supervision to a staff of 43 employees; successfully led five direct reports; and effectively developed and managed the Wastewater Treatment Plant's operating budget, totaling \$8.0 million in fiscal year 2007; and

WHEREAS, from 1973 to 2007, Mr. Talmage brought the Chesterfield County Utilities Department into the new millennium as a leader in customer service by consistently meeting and exceeding our customers' expectations and developing public relations and informational programs; as a responsible protector of the environment by providing wastewater treatment that is safe, reliable and environmentally sound by establishing, implementing and supporting training programs to achieve operator certification and the development and maintenance of an Environmental Management System; as an exemplary steward of the public trust through preparation of annual budgets that met our customers' needs in the most cost effective manner; and as the employer of choice by selecting and maintaining a diverse, high performing work force through his seasoned leadership skills; and

WHEREAS, Mr. Talmage was well known and respected in the wastewater industry for his commitment to pollution prevention and continued improvement as demonstrated through his dedication to the Proctors Creek Wastewater Treatment Plant's Environmental Management Team and his efforts in developing and implementing a functional, sustainable, ISO 14001 compliant Environmental Management System (EMS) that was awarded the Exemplary Environmental Enterprise (E3) designation by the Department of Environmental Quality in September 2004, the first wastewater plant in the Commonwealth of Virginia to obtain this honorable designation; and

WHEREAS, Mr. Talmage's operation and maintenance procedures have significantly improved plant performance and reliability, increased the wastewater treatment plant's personnel morale, and set an example for his employees with his enthusiastic team spirit, cooperation and dedication, and he helped advance the statue of wastewater operators through his efforts to improve training, compensation and image, and was instrumental in achieving appropriate increases in salary scales for plant personnel by emphasizing the important role they play in protecting the environment; and

WHEREAS, Mr. Talmage was selected as the first Utilities Department Employee of the Year in 1986 due to his dedication and hard work; and

WHEREAS, Mr. Talmage's efforts were recognized by the wastewater industry throughout his career through numerous awards and recognitions including EPA's Regional Operations and Maintenance Excellence Award; the Virginia Water Pollution Control Association's Safety Award; Virginia Water Pollution Control Association's Operations and Maintenance Excellence Award; Association of Metropolitan Sewer Agencies' Gold and Silver Awards; National

Association of Clean Water Agencies' Gold Award; and the Department of Environmental Quality's Exemplary Environmental Enterprise (E3) Award for Proctors Creek Wastewater Treatment Plant; and

WHEREAS, throughout his career with Chesterfield County, Mr. Talmage displayed character, aptitude, a positive attitude and a unique ability to effectively lead in all situations and has significantly contributed in making Chesterfield County Utilities Department effective, progressive, well-trained and respected.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Robert A. Talmage, III, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for over 33 years of exceptional service to the county.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: February 14, 2007

Item Number: 8.C.1.e.

Subject:

Resolution Recognizing Lt. Colonel James P. Bourque, Police Department,
Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Lt. Col. James P. Bourque will retire from the Chesterfield County Police Department after providing 29 years of service to Chesterfield County citizens.

Preparer: Col. Carl R. Baker Title: Chief of Police

Attachments:



Yes



No

000079

RECOGNIZING LIEUTENANT COLONEL JAMES P. BOURQUE UPON HIS RETIREMENT

WHEREAS, Lieutenant Colonel James P. Bourque will retire from the Chesterfield County Police Department on March 1, 2007, after providing 29 years of service to Chesterfield County citizens; and

WHEREAS, Lieutenant Colonel Bourque has provided nearly 40 years of public service, with more than 35 years as a law enforcement officer, including 29 years with the Chesterfield County Police Department, as well as four years in the U.S. Army, and one year of service in Vietnam; and

WHEREAS, Lieutenant Colonel Bourque has faithfully and honorably served Chesterfield County in the capacities of patrol officer, investigator, sergeant, lieutenant, captain, major and lieutenant colonel; and

WHEREAS, Lieutenant Colonel Bourque designed and implemented the Chesterfield County/Colonial Heights Crime Solvers program in conjunction with fellow founding members in 1984, working with the group to develop an anonymous tip-reporting program that encourages participation from citizens, media, and the police department to help reduce crime and increase awareness within the community; and

WHEREAS, Lieutenant Colonel Bourque reintroduced and developed the Police Chaplains program that provides counseling and pastoral services for officers, their families, department members, as well as citizens, and the Critical Incident Stress Management program was initially formed under his direction; and

WHEREAS, Lieutenant Colonel Bourque served as the department's media advisor for more than 20 years, recognized the importance of establishing positive relationships with media members, and in 2001, with the concurrence of the Office of the Chief of Police, created a Media Relations Unit to enhance the flow of information to both news agencies and the community; and

WHEREAS, Lieutenant Colonel Bourque was instrumental in the formation of the Chesterfield County Retired Police Officers' Association; and

WHEREAS, Lieutenant Colonel Bourque has served as Deputy Chief of Police of Support Operations for the past three years, and through this role has overseen the Administrative and Operations Support bureaus, Human Resources Division, Media Relations, and acted as the liaison to the Emergency Communications Center; and

WHEREAS, Lieutenant Colonel Bourque and founding members of the Chesterfield County Police Foundation created a non-profit organization with the mission of supporting the Chesterfield County law enforcement community and their families in times of crisis and need; and

WHEREAS, Lieutenant Colonel Bourque spent the greater part of his career in Criminal Investigations and oversaw the investigation of numerous sensitive and high profile crimes, and he also spearheaded a project that enabled the department to staff its Forensic Unit with a majority of civilian employees, greatly enhancing evidence collection and resulting in a significant increase in the use of forensic services; and

WHEREAS, Lieutenant Colonel Bourque serves or has served on numerous local, state and national organizations in various capacities throughout his career, including the Travelers Aid Society of Virginia; Virginia Crime Stoppers Association; Colonial Heights Sexual Abuse Task Force; Virginia Department of Game and Inland Fisheries Crime Line; Community Problem Solving Committee for the United Way; Commonwealth Alliance for Drug Rehabilitation and Education; and Court Appointed Special Advocates; and

WHEREAS, the Chesterfield County Police Department members and his associates in these organizations will miss Lieutenant Colonel Bourque's loyal and dedicated work ethic, expertise and professionalism.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Lieutenant Colonel James P. Bourque for his long and illustrious career in public service, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his selfless service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
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Meeting Date: February 14, 2007

Item Number: 8.C.1.f.

Subject:

Recognizing Ms. Christine Elizabeth Hargraves Upon Attaining the Gold Award

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Ms. Christine Elizabeth Hargraves, Troop 569, upon attaining the Gold Award.

Preparer: Lisa Elko Title: Clerk to the Board

Attachments:



Yes



No

#

000082

RECOGNIZING MS. CHRISTINE ELIZABETH HARGRAVES
UPON ATTAINING THE GOLD AWARD

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Ms. Christine Elizabeth Hargraves, Troop 569, sponsored by Grace Lutheran Church, has accomplished these high standards and has been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through her experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding herself on the great accomplishments of her country, Christine is indeed a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Ms. Christine Elizabeth Hargraves, extends congratulations on her attainment of the Gold Award and acknowledges the good fortune of the county to have such an outstanding young woman as one of its citizens.

000083



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.1.g.

Subject:

Adoption of Resolution Approving Financing Plan for Richmond International Airport Expansion, Modernization and Renovation

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Adopt the attached resolution approving the Financing Plan for the expansion, modernization and renovation of Richmond International Airport and the refinancing of existing bonds.

Summary of Information:

The Capital Region Airport Commission recently approved a new financing plan to continue the major expansion, renovation and modernization project ("Project") at the Richmond International Airport. The purpose of the Project is to improve and enlarge the Airport terminal, access roadways, parking areas, hangers and airfields and to construct new administrative, air cargo and other aviation-related buildings. Many of these improvements have already been completed or are under way. Under the Financing Plan, the Commission may issue new bonds or other financial obligations in an amount up to \$200,000,000 to finance the construction of additional improvements. The Commission may also issue up to \$200,000,000 in refinancing bonds 1) to refinance existing bonds and other obligations if more favorable rates or terms become available and 2) to refinance interim debt with permanent financing. Under Virginia law and the Internal Revenue Code, the Commission's Financing Plan must be approved by the local governments which participate in the Commission. The attached resolution grants this approval. Under the Financing Plan, the County will have no legal or moral obligation to pay any portion of the new or refinancing bonds or other obligations which the Commission may issue.

Preparer: Steven L. Micas

Title: County Attorney
0400(25):63122.1

Attachments:



Yes



No

#

000084

**RESOLUTION
OF THE BOARD OF SUPERVISORS OF CHESTERFIELD COUNTY
APPROVING THE PLAN OF FINANCING FOR
THE CAPITAL REGION AIRPORT COMMISSION
FOR THE PURPOSE OF FINANCING OR REFINANCING
IMPROVEMENTS AND EXTENSIONS AT THE
RICHMOND INTERNATIONAL AIRPORT**

WHEREAS, the Capital Region Airport Commission was created pursuant to the provisions of Chapter 380 of the Acts of Assembly of 1980, as amended (the “Enabling Act”), and owns and operates the Richmond International Airport (the “Airport”); and

WHEREAS, in order to expand its facilities due to increasing passenger and cargo demand, the Commission desires to undertake any or all of the improvements, enlargements or replacements at the Airport (the “Project”) and issue its bonds, notes or other obligations (the “Obligations”) pursuant to a plan of financing, all as set forth in *Exhibit A* attached hereto; and

WHEREAS, the Enabling Act requires that the governing body of each participating political subdivision of the Commission approve the maximum amount and general purposes of the issuance of indebtedness by the Commission; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that, following a public hearing, the plan of financing for the issuance of exempt facilities bonds or notes be approved by certain elected public bodies in respect of the issuer of such bonds or notes;

WHEREAS, the plan of financing for the issuance of the Obligations for the Project was the subject of a public hearing by the Commission on December 12, 2006, in accordance with the provisions of Section 147(f) of the Code; and

000085

WHEREAS, the Commission has requested that the Board of Supervisors of the County of Chesterfield, Virginia (the “County”) approve the plan of financing for the issuance of the Obligations to finance or refinance any or all parts of the Project and their maximum amount, as required by the Enabling Act and to the extent required by the Code; and

WHEREAS, it is in the best interests of the County to approve the Commission's plan of financing as set forth in *Exhibit A*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA:

1. The Board hereby approves the issuance from time to time of Obligations by the Commission pursuant to the plan of financing for the Project, all as described in *Exhibit A*, and the general purposes thereof for the financing or refinancing of the Project, as required by the Enabling Act and to the extent required by Section 147(f) of the Code.

2. The approval of the plan of financing for the issuance of the Obligations does not constitute an endorsement to prospective purchasers of the Obligations of the creditworthiness of the Project, the Airport or the Commission. As set forth in the plan of financing, the Obligations shall provide that neither the County nor the Commission shall be obligated to pay the Obligations or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor and from any other funds which may become available, and neither the faith or credit nor the taxing power of the Commonwealth, the County or the Commission shall be pledged thereto.

3. This resolution shall take effect immediately upon its adoption.

CAPITAL REGION AIRPORT COMMISSION

Airport Development Program

PLAN OF FINANCING

(December 12, 2006)

The Capital Region Airport Commission (the "Commission") was created by and pursuant to Chapter 537 of the Acts of Assembly of 1975, as amended, and continued by Chapter 380 of the Acts of Assembly of 1980, as amended (the "Enabling Act"), and is authorized to issue its bonds or other obligations for the purpose of financing and refinancing, among other things, the cost of maintaining, enlarging and improving any of its facilities.

The Commission is continuing the capital expansion program that was the subject of its previous plan of finance, dated August 26, 2003, and approved by its Participating Political Subdivisions (as that term is defined in the Enabling Act) in the fall of 2003 (the "2003 Plan of Finance"). The Commission's current capital improvement program (the "Airport Development Program") consists of the following projects (many of which were the subject of the 2003 Plan of Finance):

1. The acquisition, construction and equipping of expansions to the Commission's terminal building, canopies from the terminal building to the Commission's parking facilities, and improvements to the terminal's facilities, systems and equipment (including ticket counters, offices, baggage make-up and claim devices and utility equipment);
2. The acquisition, construction and equipping of expansions to the concourse and administrative areas of the terminal building, including additional concession areas, airline operations areas, public circulation areas, federal inspection facilities, ticket counters, offices and passenger holdrooms for additional gates in Concourses A and B, and including passenger loading bridges;
3. The acquisition, renovation and equipping of upgrades, improvements and refurbishments to the heating - ventilating - air conditioning system and the interior areas (including furnishings and tenant build-outs/finishes) of the terminal building and the concourses thereto;
4. The construction and equipping of security and screening facilities at the Airport including the terminal building and the concourses thereto, including bulk baggage screening, security checkpoints, and space and equipment for screening agencies, companies, personnel and the foregoing;

5. The acquisition, construction, reconstruction and equipping of the ingress and egress terminal area roadways, including the construction and signage of major roadway improvements for Airport Drive and other ancillary roadways including structures for traffic separation, realignment and relocation of existing roadways and parking facilities, and site improvements with respect thereto;
6. The acquisition, construction and equipping of an office/administration, maintenance and warehouse building and related real estate;
7. The acquisition, construction and equipping (including site work) of a building or buildings of up to 200,000 square feet for air cargo, commercial development and other aviation-related purposes and to serve the Commission's foreign trade zone, such projects to include associated office space, ancillary roads, site infrastructure and equipment;
8. The acquisition (including related land and associated rights in respect thereof), construction, reconstruction, expansion, improving and equipping of (i) additional public parking facilities, including satellite parking facilities (1,700 spaces), additional structured parking facilities adjacent to the existing public parking garages (2,800 spaces), structured parking facilities adjacent to the terminal building (600 spaces), and related vehicle servicing facilities, (ii) improvements to the rental car storage and ready/return facilities, including the rental car ready/return garage adjacent to the terminal building to accommodate additional vehicles, and related vehicle servicing facilities, and (iii) additional employee and tenant parking facilities;
9. The renovation, expansion, conversion and equipping (including site work) of current and future aircraft hangars of up to 300,000 square feet for general aviation, air cargo and aircraft maintenance purposes, and the acquisition, construction and equipping of additional facilities for air cargo (including for transportation logistics, intermodal purposes, and package sorting, distribution, and delivery), aircraft storage and aircraft maintenance;
10. The construction, reconstruction, extension or rehabilitation of aircraft parking aprons, taxiways and runways, including, but not limited to, the extension of Runways 16-34 and 2-20, and the costs of land acquisition related thereto and associated rights in respect thereof and costs incident thereto;
11. The construction, reconstruction, rehabilitation, extension and upgrade of the Commission's infrastructure facilities, including its water, sewer, de-icing, drainage and stormwater management systems and other utilities;
12. The acquisition, construction, renovation or relocation of other functionally related and subordinate facilities in and around the Airport and the projects set forth above; and

13. The funding of debt service reserve and other reserve funds, the costs of design and engineering of any part of the Airport Development Program, and the costs of issuance of the Obligations referred to below, including the costs of any credit enhancement for such obligations and interest on them during and for up to one year after the completion of any of the projects set forth above.

The Airport Development Program will provide better airport services to the inhabitants of the Participating Political Subdivisions, which presently consist of the City of Richmond and the Counties of Chesterfield, Hanover and Henrico. The Airport Development Program will also promote the welfare, convenience and prosperity of the inhabitants of the Participating Political Subdivisions and the Commonwealth of Virginia, and the increase of their commerce.

The Commission anticipates that it will finance or refinance all or a part of the Airport Development Program through the issuance from time to time of its bonds, notes or other obligations in an aggregate maximum amount now estimated not to exceed \$200,000,000. As described further below, the Commission contemplates that it may also issue bonds, notes or other obligations to refund any bonds, notes or other obligations issued to finance or refinance the Airport Development Program, also in an aggregate maximum amount now estimated not to exceed \$200,000,000. Any such bonds, notes or other obligations and refunding bonds, notes or other obligations are together referred to in this plan of finance as "Obligations". Obligations for initial financing or refunding may be issued at different times in several series of different amounts, with the timing, amounts and number depending on the Commission's need for funds and market conditions. The Commission expects that the first issuance of Obligations will occur no later than one year after the approval of the last Participating Political Subdivision to approve the issuance of the Obligations and the general purposes thereof and the last such issuance to occur no later than three years after the first issuance pursuant to the plan of finance.

The Obligations may be issued on either a taxable or tax-exempt basis and may be secured by or payable (i) from the revenues of the Commission generally or certain designated projects or facilities on or about the Airport, (ii) exclusively from the income and revenues of the Airport Development Program's facilities or any part thereof, or (iii) from passenger facility charges approved by the Federal Aviation Administration and collected by or on behalf of the Commission. The Commission may additionally secure the Obligations by a pledge of any grant or contribution from a Participating Political Subdivision, the Commonwealth of Virginia or any political subdivision, agency or instrumentality thereof, any federal agency or any unit, private corporation, copartnership, association, or individual, as such Participating Political Subdivision, or other entities may be authorized to make under general law or by a pledge of any income or revenues of the Commission, or where such mortgage has been approved by the Participating Political Subdivisions, a mortgage of facilities of the Commission. The Commission may also obtain credit enhancement, such as bond insurance or letters of credit, to secure the Obligations, but it does not now contemplate that it will seek the moral obligation support of the Participating Political Subdivisions. *The Obligations shall not be a debt of the Commonwealth of Virginia or any political subdivision thereof (including the Participating Political Subdivisions), other than the Commission, and neither the Commonwealth of Virginia nor any political subdivision thereof*

(including the Participating Political Subdivisions), other than the Commission, shall be liable thereon, nor shall such bonds be payable out of funds or properties other than those of the Commission.

While the Airport Development Program likely will be financed ultimately through the issuance of the Commission's long term revenue bonds, the Commission anticipates that it will finance some or all of it initially through a short term credit facility, a line or lines of credit or bond anticipation notes. Accordingly, the plan of finance includes not only the issuance of bonds, note or other obligations in an aggregate amount now estimated not to exceed \$200,000,000 to finance the Airport Development Program, but also the issuance of refunding bonds, notes or other obligations, also in an aggregate amount now estimated not to exceed \$200,000,000, to refinance indebtedness issued to finance or refinance the Airport Development Program.

The plan of financing also includes the refunding, if deemed advantageous or desirable by the Commission, of any or all of the Commission's outstanding indebtedness, including its General Airport Revenue Refunding Bonds – Series 2004, General Airport Revenue Bonds – Series 1995, General Airport Revenue Bonds – Series 2001, General Airport Revenue Refunding Bonds – Series 2005, Passenger Facility Charge Revenue Bonds – Series 2006, Car Rental Facilities Revenue Bonds – Series 2000, its Tax-Exempt Unsecured Note, Series 1993, or amounts outstanding from time to time under the Commission's line of credit, which presently is referred as the Exempt Facility Credit Agreement dated as of December 1, 2005, all of which financings previously have been approved by the Participating Political Subdivisions through approval of previous Commission plans of finance.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

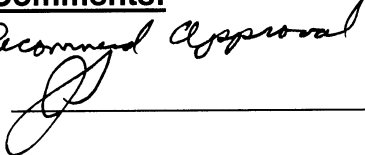
Item Number: 8.C.2.

Subject:

Authorize the Receipt and Appropriation of Grant Funds in the amount of \$120,862.80 from the Rescue Squad Assistance Fund Under the Management of the Virginia Office of Emergency Medical Services (VOEMS)

County Administrator's Comments:

County Administrator:

Recommended Approval


Board Action Requested:

Authorize the Fire and EMS Department to receive and appropriate \$120,862.80 in grant funds from the Rescue Squad Assistance Fund from the Virginia Office of EMS.

Summary of Information:

The Board of Supervisors is requested to approve the acceptance and appropriation of \$120,862.80 in grant funds from the Virginia Office of EMS, Rescue Squad Assistance Fund. These funds were used in the purchase of twelve AutoPulse Cardiac Support Devices and a high definition simulation manikin. The AutoPulse is an automated external CPR device that will be placed on transport ambulances throughout the county. The high definition simulation manikin will allow for more realistic training opportunities for both career and volunteer EMS personnel, as they practice basic and advanced level skills.

The grant has a local match requirement of \$98,998.20 which will be funded from revenue recovery and the EMS Advisory Council.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:

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Yes

☒

No

000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

This item requests that the Board approve the receipt and appropriation of grant funds in the amount of \$120,862.80 from the Virginia Office of Emergency Medical Assistance's (VOEMS) rescue squad assistance fund. The grant requires a local match of \$98,998.20 and funding for the local match is available in the Fire and EMS Revenue Recovery program.

Preparer: Allan M. Carmody

Title: Director, Budget & Management

000032



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.3.a.

Subject:

Set Public Hearing Date to Consider Proposed Amendment to the Street Names and Building Numbers Ordinance

County Administrator's Comments:

Recommend Approval to set Public Hearing

County Administrator: _____

A handwritten signature in cursive script is written over the line for the County Administrator.

Board Action Requested:

The Board of Supervisors is requested to set a public hearing date of March 14, 2007 to amend the Code of Chesterfield Chapter 16, Article II, as amended by amending Section 16-13 Street Type Designation Standards.

Summary of Information:

As technology has changed over the years both in the private sector and County government, and with the County's desire to interface different automated programs, both internally and externally, we need to modify our street naming ordinance. The county needs to add certain road types that have been recognized and remove those that are not recognized, by the U.S. Postal Service. This amendment to Section 16-13 Street Type Designation Standards of the Code of Chesterfield County will add 20 street types and remove one street type.

District: Countywide

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000093

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 16-13 RELATING TO STREET-TYPE
DESIGNATION STANDARDS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 16-13 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 16-13. Street-type designation standards.

For the purpose of consistency in street-type designations in the county, the following designations shall be used for the following types of streets:

- (a) For a major roadway such as an interstate, multilane, limited-access, divided federal road of four or more lanes:
 - (1) Highway.
 - (2) Pike.
 - (3) Freeway.
 - (4) Expressway.
 - (5) Throughway.
 - (6) Turnpike.
 - (7) Bypass.
- (b) For a major multilane, nonlimited-access road that is a main arterial roadway carrying high volumes of traffic:
 - (1) Highway.
 - (2) Avenue.
 - (3) Road.
 - (4) Boulevard.
 - (5) Parkway.
- (c) For a local, two-lane connector road:
 - (1) Avenue.
 - (2) Street.
 - (3) Road.
 - (4) Drive.
 - (5) Extension.

(d) For a local street providing access to individual lots within a subdivision or commercial area:

- (1) Lane.
- (2) Drive.
- (3) Way.
- (4) Circle.
- (5) Trail.
- (6) Loop.
- (7) Bend.
- (8) Heights.
- (9) Hill.
- (10) Knoll.
- (11) Ridge.
- (12) Run.
- (13) Crossing.

(e) For a local cul-de-sac street:

- (1) Court.
- (2) Place.
- (3) Terrace.
- (4) Mews.
- (5) ~~Turn.~~ Common.
- (6) Commons.
- (7) Crescent.
- (8) Green.
- (9) Landing.
- (10) Manor.
- (11) Point.
- (12) Pointe.
- (13) Summit.
- (14) Trace.
- (15) View.
- (16) Vista.

(f) For a street providing ingress and egress to a shopping mall or center:

- (1) Square.
- (2) Arcade.
- (3) Center.
- (4) Plaza.
- (5) Station.

(g) For a street located to the rear of residences and not designed or regularly used for through travel: Alley.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.3.b.

Subject:

Set Date for Public Hearing to Consider Proposed Amendments to Section 19-99 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Front Yard Setbacks in the R-7 Zoning District in the Ettrick Village Core

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Board of Supervisors set March 14, 2007 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held a public hearing on the proposed zoning ordinance amendments on January 16, 2007. No citizens spoke regarding the proposed amendment at the hearing. The Planning Commission unanimously recommended approval of the proposed amendment.

The proposed amendment would allow front yard setbacks in the R-7 district in the Ettrick Village Core to be reduced to equal front yard setbacks of nearby developed lots. The existing 30-foot front yard setback requirement may result in new residential construction that is out of character with existing residential development. There are approximately 80 vacant properties in the Ettrick Core District zoned R-7. Front yard setbacks of developed residential lots in Ettrick vary significantly, with some older areas having front yard building setbacks of less than ten feet. These areas were mostly developed prior to current setback standards.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

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000037

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-99 OF THE ZONING ORDINANCE
RELATING TO FRONT YARD SETBACKS IN R-7
DISTRICTS IN THE ETTRICK VILLAGE CORE

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-99 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 19-99. Required conditions.

The conditions specified in this section shall be met in the R-7 District:

o o o

- (c) *Front yard.* Minimum of 30 feet in depth. On lots located along cul-de-sacs, if the radius of the cul-de-sac is 40 feet or less, the building setback around the cul-de-sac shall be at least 30 feet. When the radius of the cul-de-sac is more than 40 feet, the building setback shall not be less than 25 feet. Minimum setbacks shall be increased where necessary to obtain the required lot width at the front building line. Through the subdivision process, an additional setback of up to 25 feet may be added to the minimum setback, if the lot is located along an arterial or collector street. This additional setback requirement will be noted on the record plat.

Notwithstanding the above, front yard setbacks for lots located in the Ettrick Village Core, between contiguous developed lots, may be reduced to the front yard setback of any principal building occupying any adjacent lot. Front yard setbacks for lots located in the Ettrick Village Core, not located between contiguous developed lots, may be reduced to the front yard setback of any principal building occupying any lot on the same side of the street within 200 feet of the subject lot.

o o o

- (2) *That this ordinance shall become effective immediately upon adoption.*

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 8.C.4.

Subject:

Appropriation of Grant Funds and Local Matching Funds for the Sheriff's Office Jail Management System Rewrite Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

Board Action Requested:

Appropriation of \$75,000 in grant funds from the Department of Criminal Justice Services and \$25,000 in local matching funds.

Summary of Information:

The Sheriff's Office is currently rewriting and upgrading the automated management system in use at the County Jail. Grant funding has been obtained to hire outside programmers to assist IST staff in completing the project. This request will appropriate the grant and local match funds that have already been obtained.

Preparer: Dennis S. Proffitt

Title: Sheriff

Attachments:

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Yes

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No

000033



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

This item requests that the Board of Supervisors authorize the County Administrator to accept and appropriate \$75,000 in grant funds received from the Department of Criminal Justice Services and \$25,000 in local matching funds. The funds will be used to make necessary upgrades to the jail's automated management system.

The grant period that ended on June 30, 2006 has been extended, as that date did not allow enough time for the money to be spent due to unavoidable delays. The department is awaiting notification of the new end date. The grant is renewable upon exhaustion of current funds. The local match has been identified by the department from the inmate canteen fund.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000100



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.5.a.

Subject:

Amendment to Board Minutes of February 22, 2006 Relating to Zoning Case 06SN0165

County Administrator's Comments:

County Administrator:

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line.

Board Action Requested:

Amend the Minutes of February 22, 2006 to correct the date of the Textual Statement approved by the Board in Zoning Case 06SN0165.

Summary of Information:

The Board's Procedures provide that the Board may correct its minutes after approval if there is a clear showing of a clerical or administrative mistake. On February 22, 2006, the Board approved Zoning Case 06SN0165 including the applicant's Textual Statement dated January 26, 2006 which was attached to "Staff's Request Analysis and Recommendation." Due to a clerical and administrative error in Staff's Analysis, the proffered condition adopted by the Board incorrectly listed the date of the Textual Statement as January 23, 2006 instead of January 26, 2006.

Staff recommends that the minutes be modified so that the Proffered Condition reflects the Textual Statement dated January 26, 2006 as the date of the Textual Statement.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

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000101



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.5.b.

Subject:

Amendment to Board Minutes of August 23, 2006 Relating to Zoning Case 06SN0237

County Administrator's Comments:

County Administrator:

Board Action Requested:

Amend the Minutes of August 23, 2006 to correct the date of the Textual Statement approved by the Board in Zoning Case 06SN0237.

Summary of Information:

The Board's Procedures provide that the Board may correct its minutes after approval if there is a clear showing of a clerical or administrative mistake. On August 23, 2006, the Board approved Zoning Case 06SN0237 including the applicant's Textual Statement last revised June 21, 2006 which was attached to "Staff's Request Analysis and Recommendation." Due to a clerical and administrative error in Staff's Analysis, Proffered Condition 1 adopted by the Board incorrectly listed the date of the Textual Statement as last revised June 14, 2006 instead of June 21, 2006.

Staff recommends that the minutes be modified so that Proffered Condition 1 reflects the Textual Statement last revised June 21, 2006 as the date of the Textual Statement.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

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000102



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 8.C.6.a.

Subject:

Approval of Utility Contract for Halfway House Heights, Lots 34-38, Contract Number 06-0270

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 134 L.F.± of 8" sewer line work and 250 L.F.± of 6" water line work. It also includes 80 L.F.± of additional sewer line work. Staff has requested that the additional sewer laterals be installed to provide service to the adjoining properties on Ramona Avenue. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the additional work and for the offsite improvements.

Developer: Parker Homes, Inc.

Contractor: C & L Plumbing, Inc.

Contract Amount:

Estimated County Cost for Additional Work	\$1,105.00
Estimated County Cost for Offsite Water	\$2,598.00
Estimated County Cost for Offsite Sewer	\$2,255.00
 Estimated Developer Cost	 \$35,342.00
Estimated Total	\$41,300.00

Code: (Cash Refund - Additional Work)	5N-572WO-E4C
(Refunds thru Connections - Offsite Water)	5B-572VO-E4D
(Refunds thru Connections - Offsite Sewer)	5N-572VO-E4D
District: Bermuda	

Preparer: William O. Wright Title: Engineering Supervisor

Attachments:



Yes



No

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000103



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

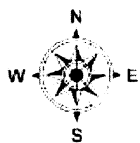
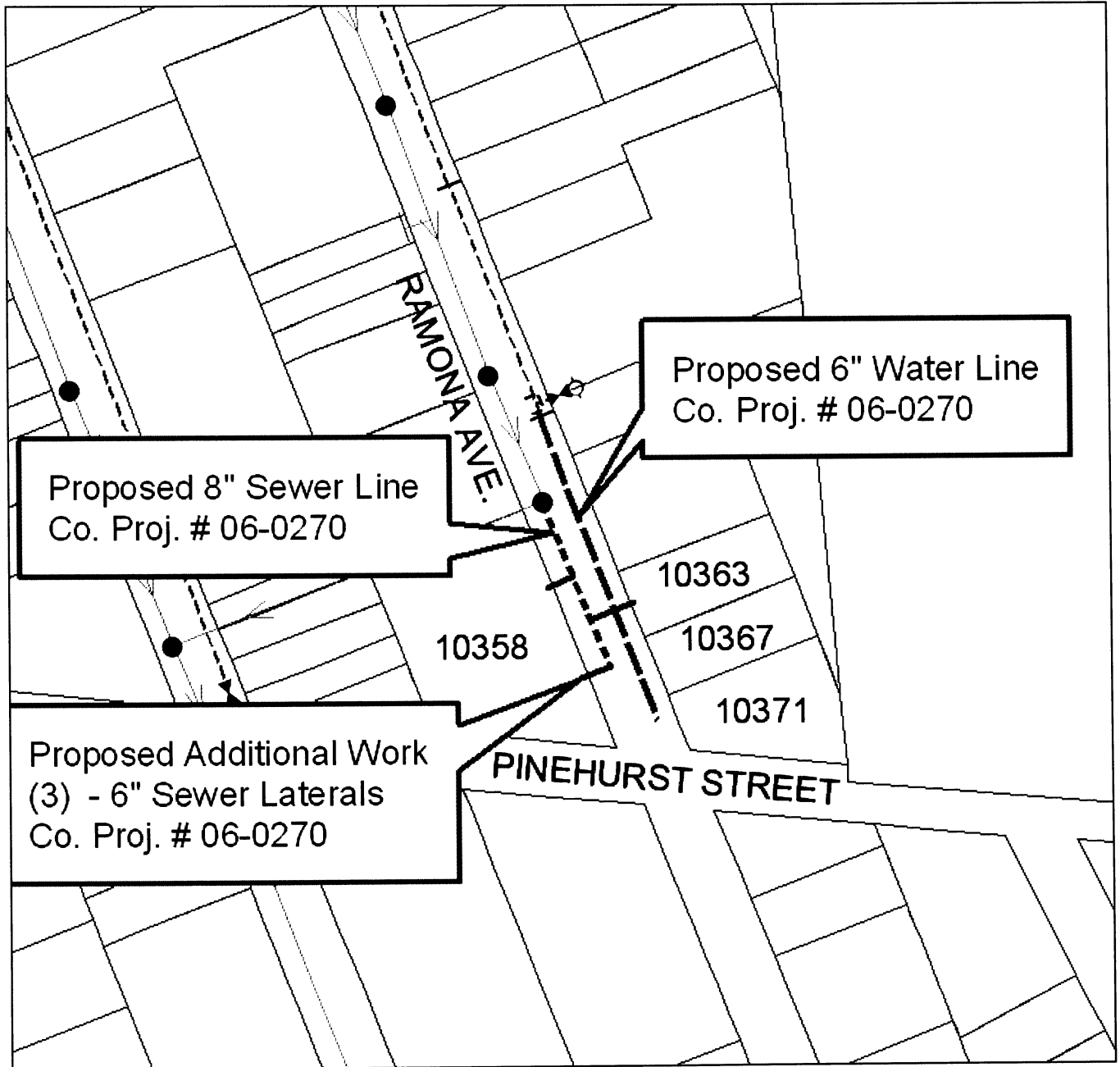
Sufficient funds have been appropriated in the Utilities water and sewer operating budgets to cover the estimated cost of \$5,958.00 to refund the developer for additional work and offsite improvements.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000104

VICINITY SKETCH
Halfway House Heights Lot # 35 - 38
County Project # 06-0270



Chesterfield County Department of Utilities



1 inch equals 100.00 feet

000105



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 8.C.6.b.

Subject:

Approval of Utility Contract for Westchester Pet Resort Kennel Addition,
Contract Number 06-0315

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 227 L.F.± of 12" and 175 L.F.± of 8" water lines. The Developer is required to have an 8" water line to serve his development. This project also includes an offsite extension of 185 L.F.± of 8" wastewater lines. Staff has requested that the water line be oversized to provide service to the adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the offsite and oversized improvements.

Developer: Georgeanna M. Lyne

Contractor: Buchanan and Rice Contractors, Inc.

Contract Amount:

Estimated County Cost for Offsite & Oversizing (Water)	.\$4,939.00
Estimated County Cost for Offsite (Sewer)\$2,818.75
Estimated Developer Cost\$115,612.34
Estimated Total\$123,370.09

Code:	(Refunds thru Connections - (Offsite Water)	5B-572VO-E4D
	(Refunds thru Connections - (Offsite Sewer)	5N-572VO-E4D

District: Bermuda

Preparer: William O. Wright Title: Engineering Supervisor

Attachments:



Yes



No

000106



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

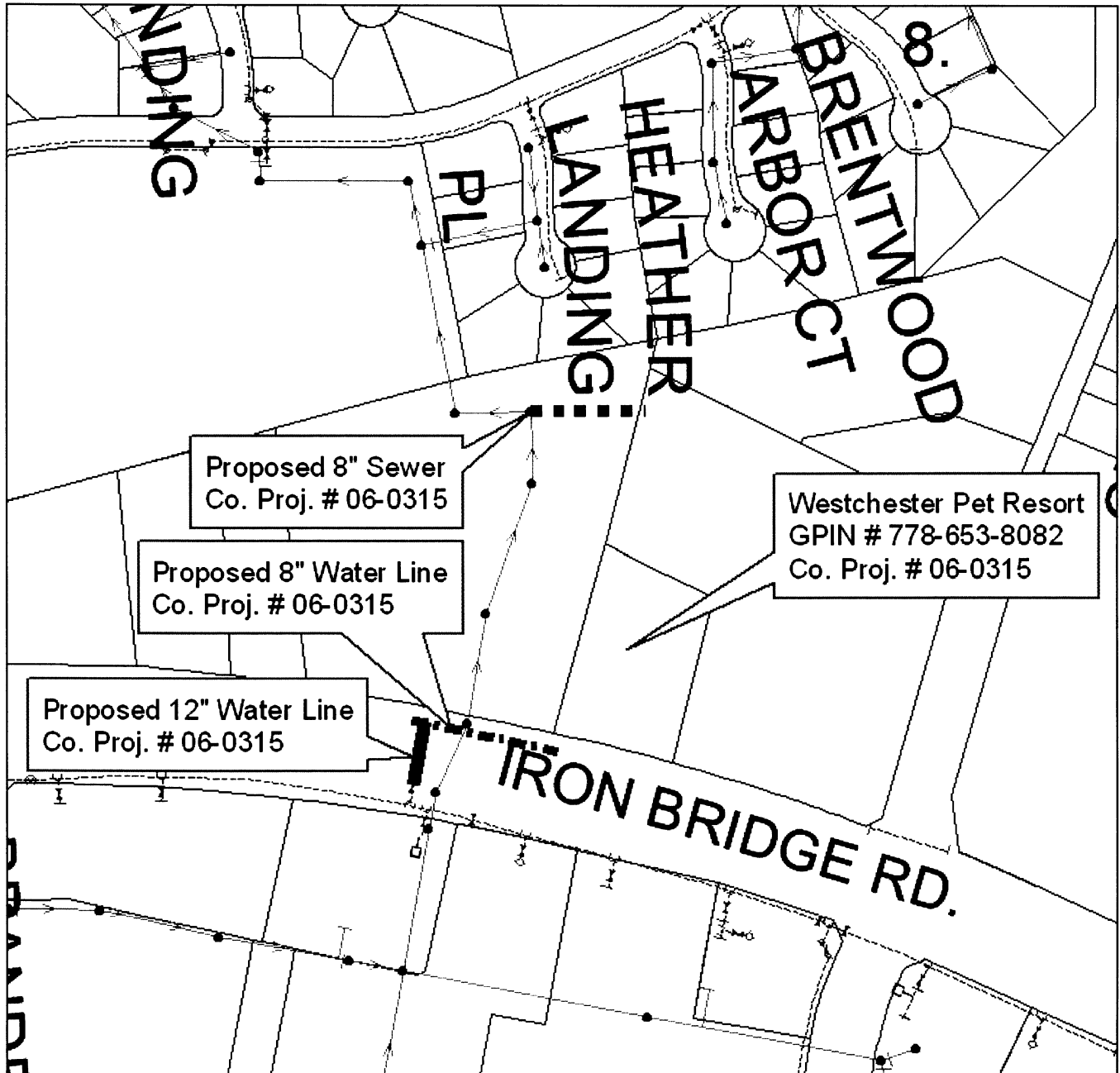
Sufficient funds have been appropriated in the Utilities water and sewer operating budgets to cover the estimated cost of \$7,757.75 to refund the developer for the offsite and oversized improvements.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000107

VICINITY SKETCH
West Chester Pet Resort
County Project # 06-0315



Chesterfield County Department of Utilities



1 inch equals 229.02 feet

000103



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.a.

Subject:

Request Permission for Proposed Privacy Fences to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Twenty-Foot Water Easement, a Ten-Foot Temporary Construction Easement and a Ten-Foot Common Area Easement Across Lots in Haywood Village, Section A at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested:

Grant BB Hunt, LLC, permission for proposed privacy fences to encroach two feet into a 16' drainage easement, an 8' easement, a 20' water easement, a 10' temporary construction easement and a 10' common area easement across Lots in Haywood Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

BB Hunt, LLC, has requested permission for proposed privacy fences to encroach within a 16' drainage easement, an 8' easement, a 20' water easement, a 10' temporary construction easement and a 10' common area easement across Lots in Haywood Village, Section A at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 2' encroachment in the easements.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

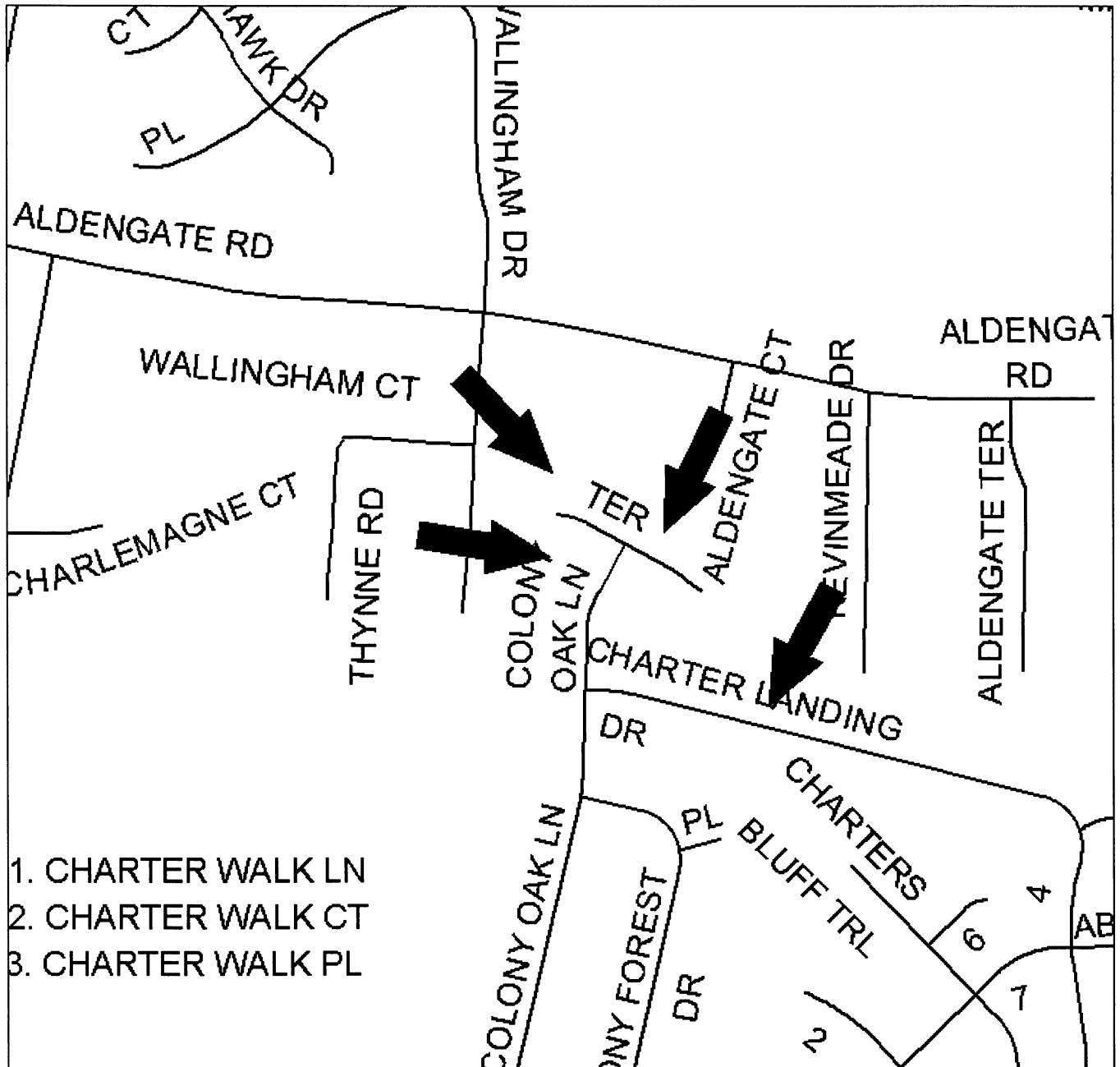


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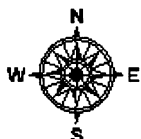
000103

VICINITY SKETCH

REQUEST PERMISSION FOR PRIVACY FENCES TO ENCROACH WITHIN A 16'
DRAINAGE EASEMENT AN 8' EASEMENT A 20' WATER EASEMENT A 10'
TEMPORARY CONSTRUCTION EASEMENT AND A 10' COMMON AREA EASEMENT
ACROSS LOTS IN HAYWOOD VILLAGE SECTION A AT CHARTER COLONY



1. CHARTER WALK LN
2. CHARTER WALK CT
3. CHARTER WALK PL



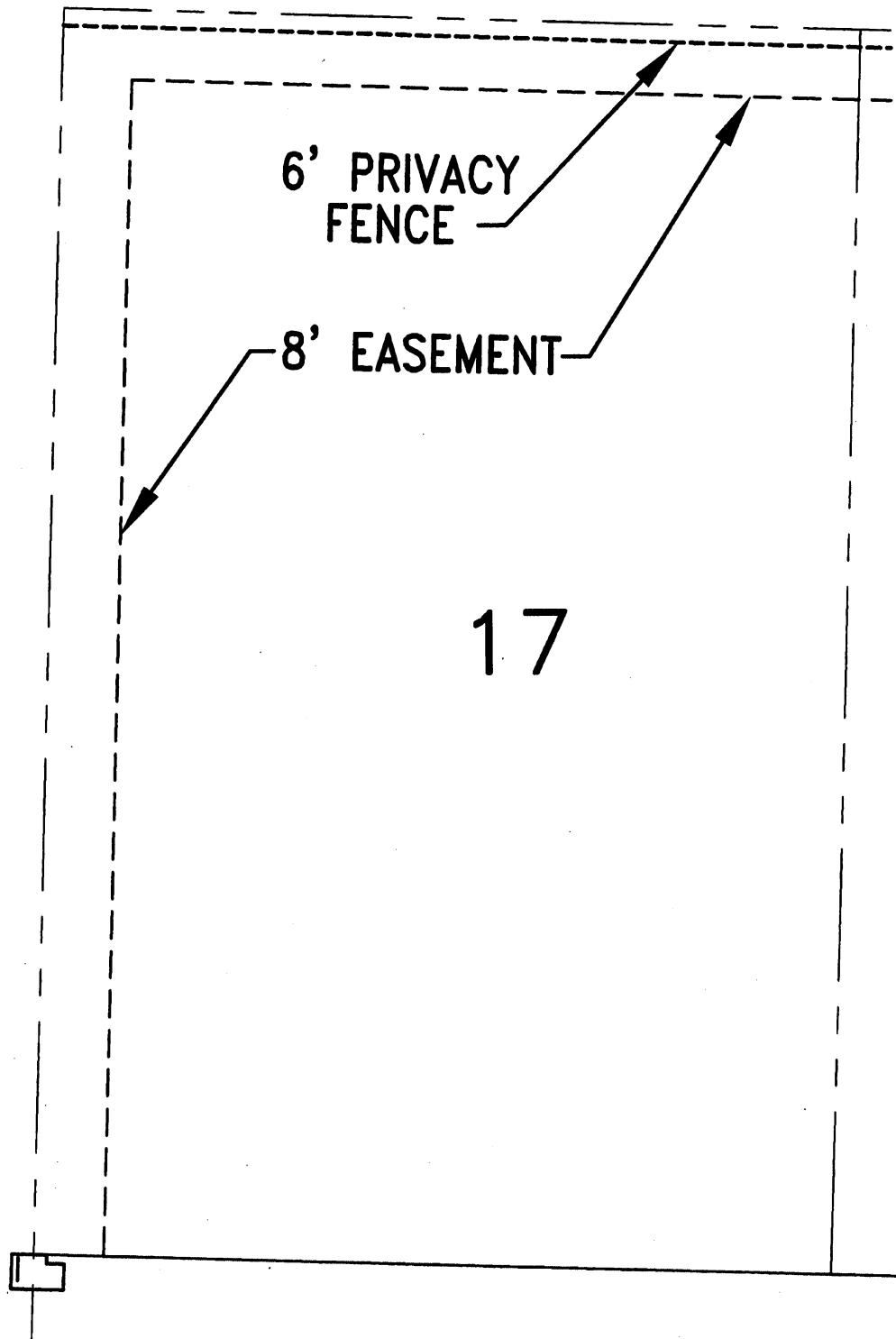
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

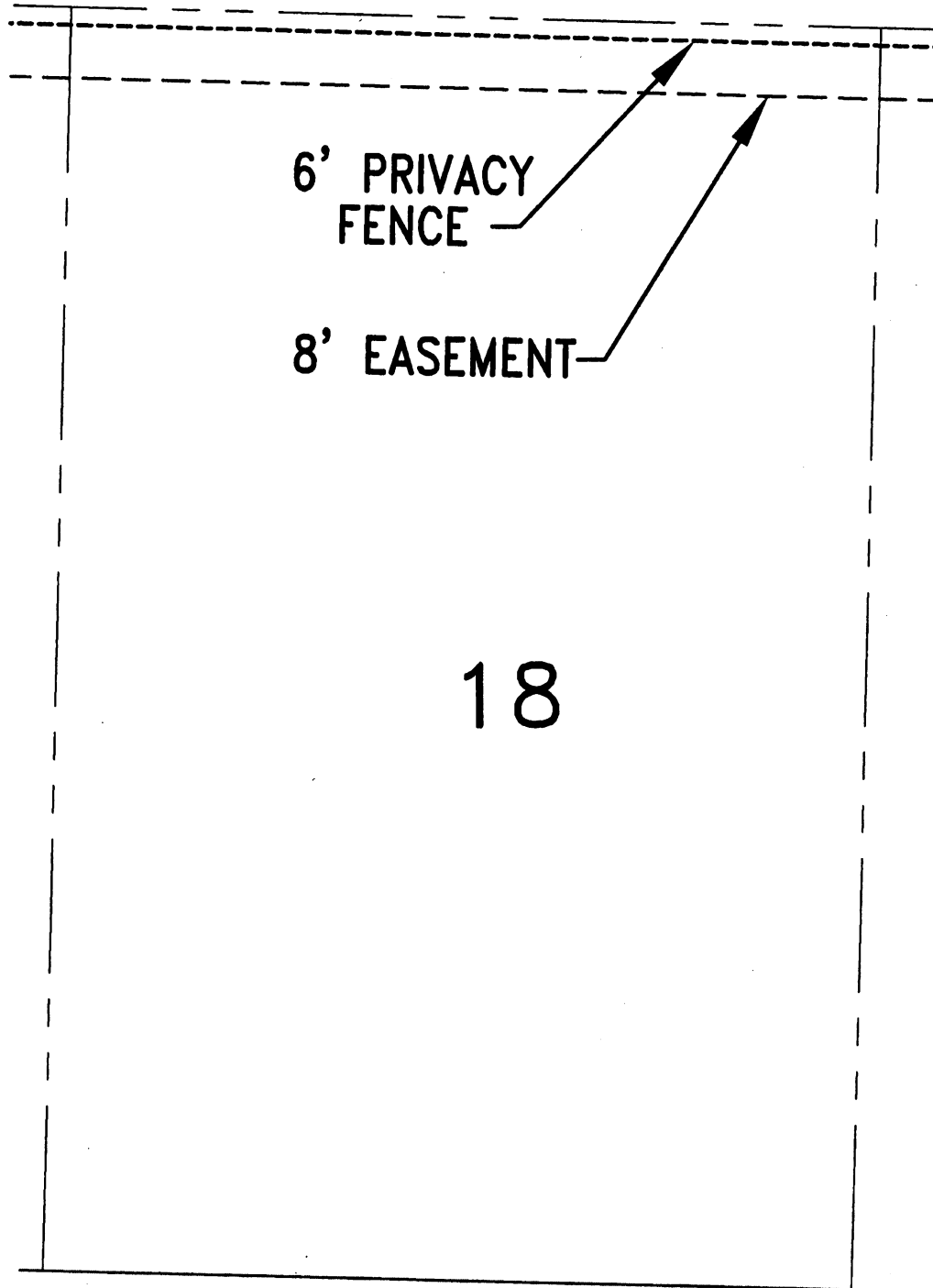
000110

BB HUNT LLC – OWNER
00600 COLONY OAK LN
P.B. 167 PG. 30
PIN: 722706850900000

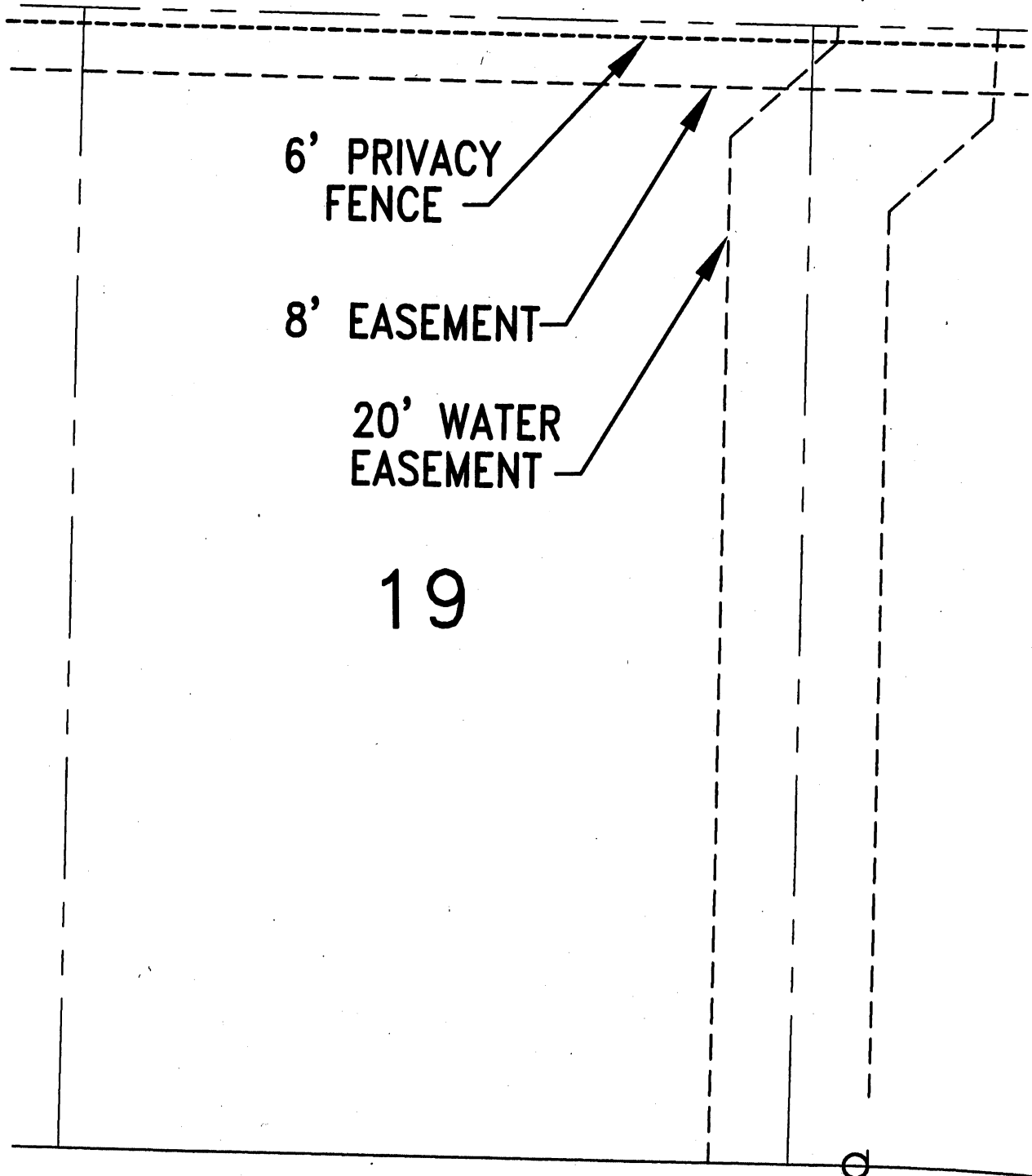


000111

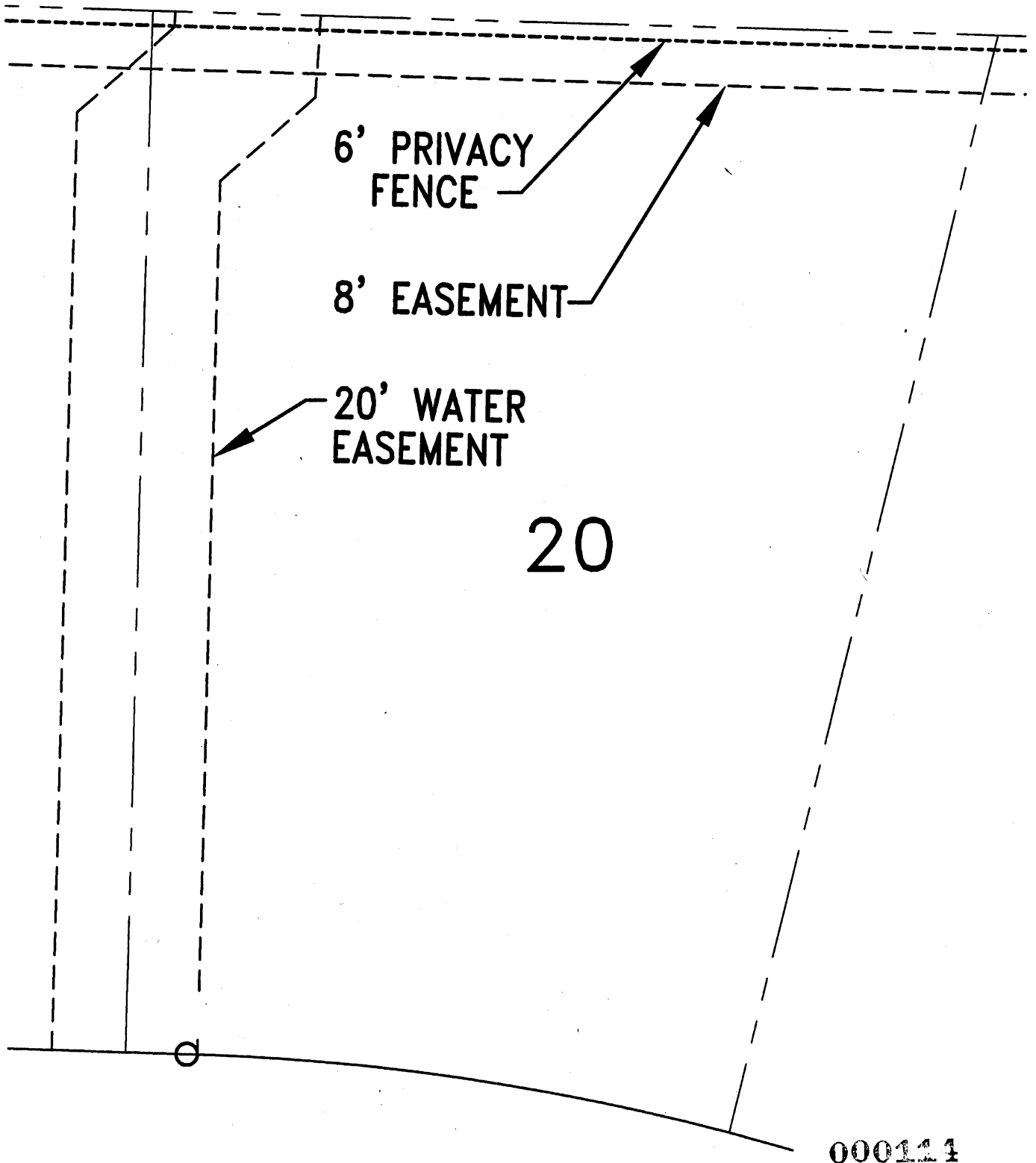
BB HUNT LLC - OWNER
00524 COLONY OAK LN
P.B. 167 PG. 30
PIN: 722706861900000



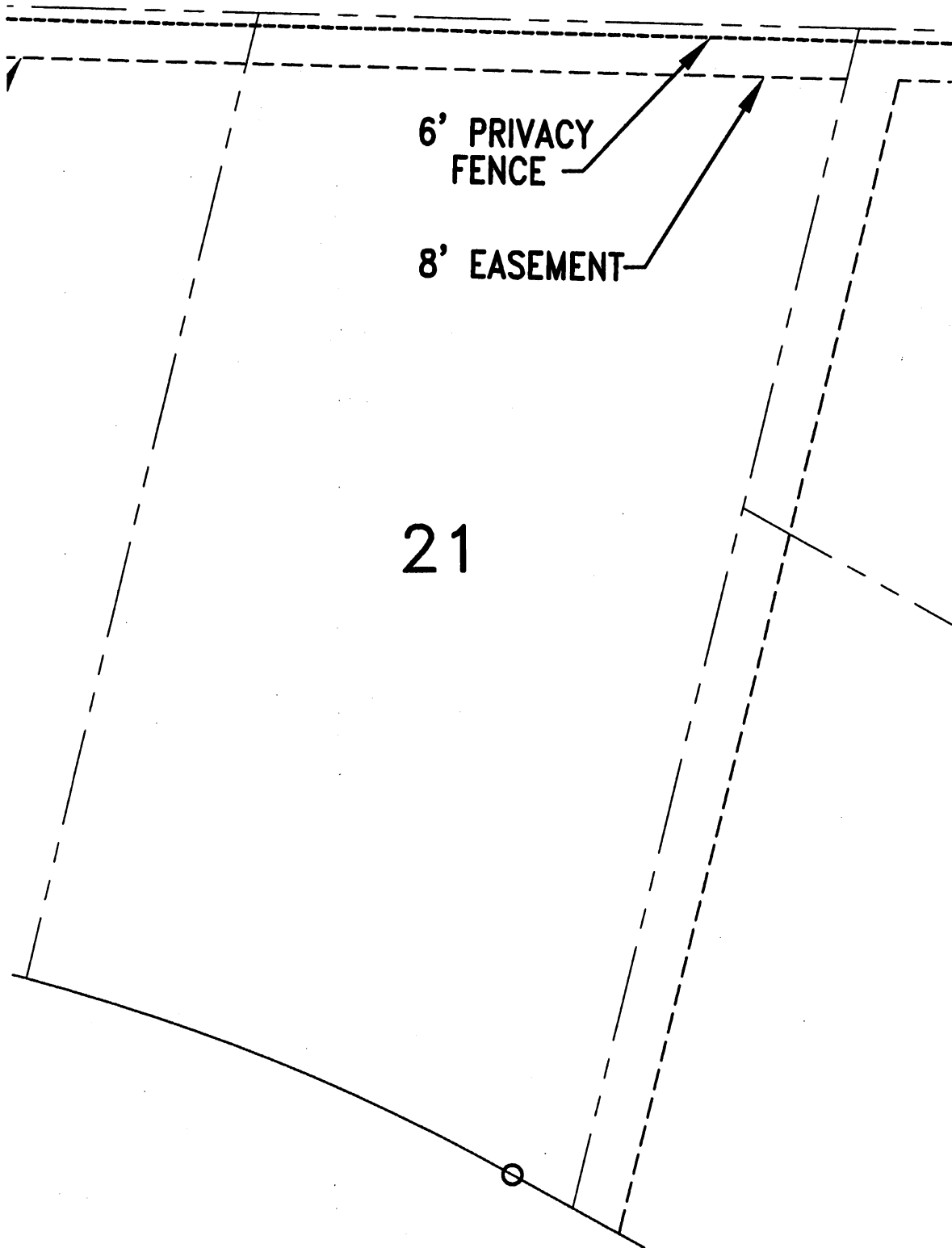
BB HUNT LLC - OWNER
00518 COLONY OAK LN
P.B. 167 PG. 30
PIN: 722706862700000



BB HUNT LLC - OWNER
00512 COLONY OAK LN
P.B. 167 PG. 30
PIN: 722706853700000



BB HUNT LLC - OWNER
00506 COLONY OAK LN
P.B. 167 PG. 30
PIN: 722706884600000



000115

BB HUNT LLC - OWNER
14906 COLONY OAK TR
P.B. 167 PG. 30
PIN: 722706947800000

25

6' PRIVACY
FENCE

8' EASEMENT

000116

BB HUNT LLC - OWNER
14900 COLONY OAK TR
P.B. 167 PG. 30
PIN: 723706027300000

26

6' PRIVACY
FENCE

8' EASEMENT

16' DRAINAGE
EASEMENT

000117

BB HUNT LLC - OWNER
14824 COLONY OAK TR
P.B. 167 PG. 30
PIN: 723706106900000

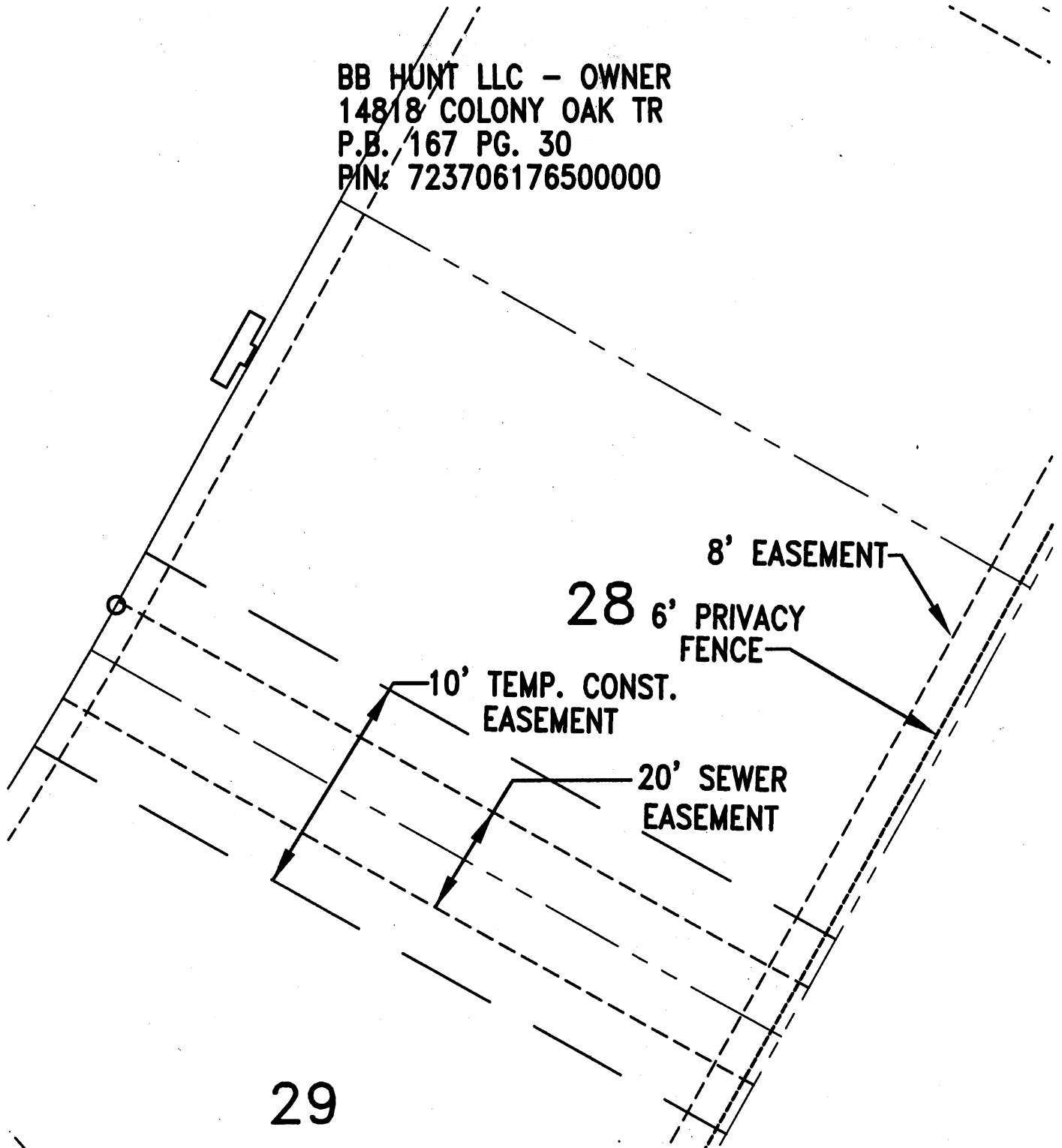
16' DRAINAGE
EASEMENT

27 6' PRIVACY
FENCE

8' EASEMENT

000113

BB HUNT LLC - OWNER
14818 COLONY OAK TR
P.B. 167 PG. 30
PIN: 723706176500000



000113

BB HUNT LLC - OWNER
14360 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 723706461600000

42

16' DRAINAGE
EASEMENT

6' PRIVACY
FENCE

000120

BB HUNT LLC - OWNER
14354 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 723706551400000

43

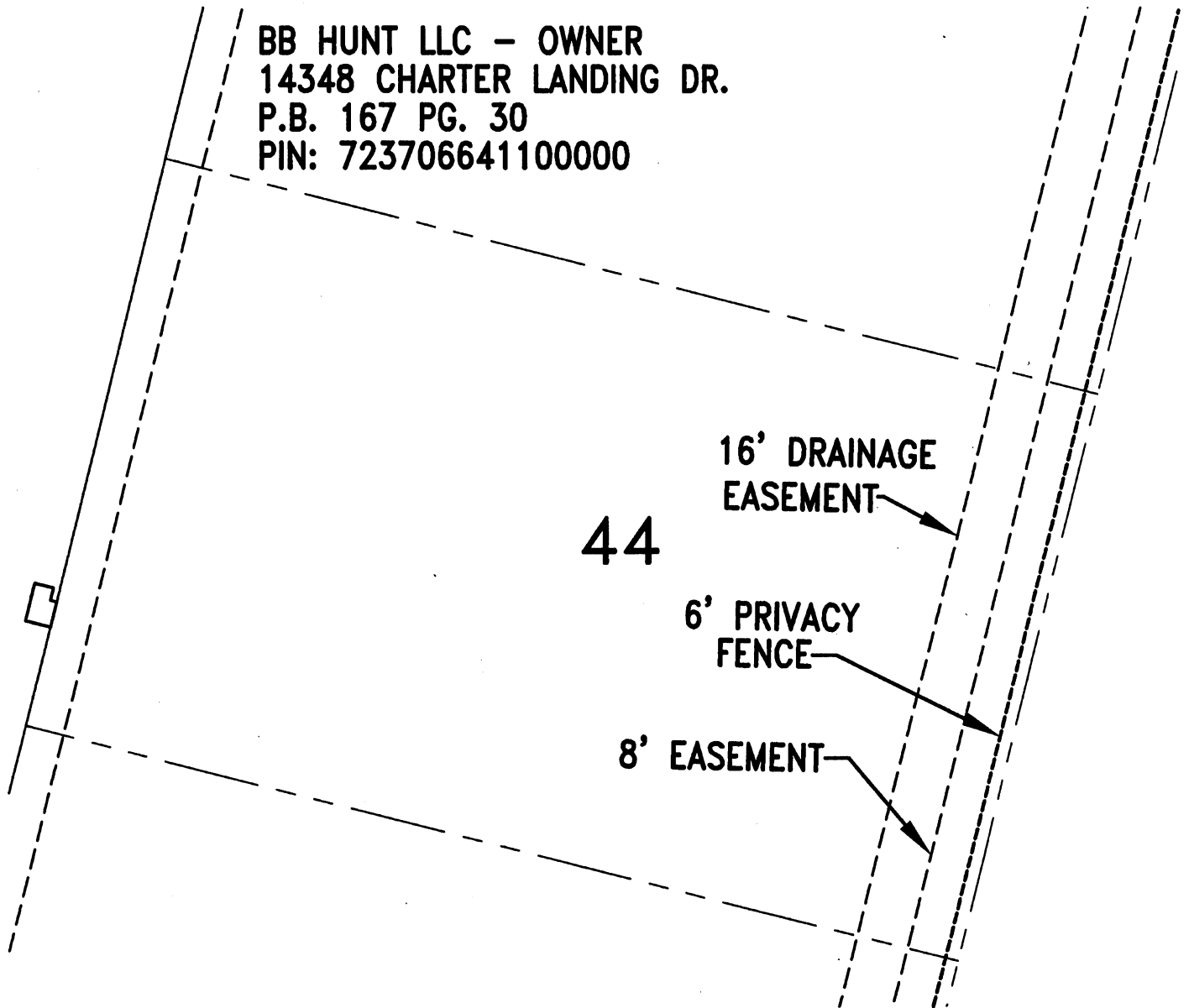
16' DRAINAGE
EASEMENT

6' PRIVACY
FENCE

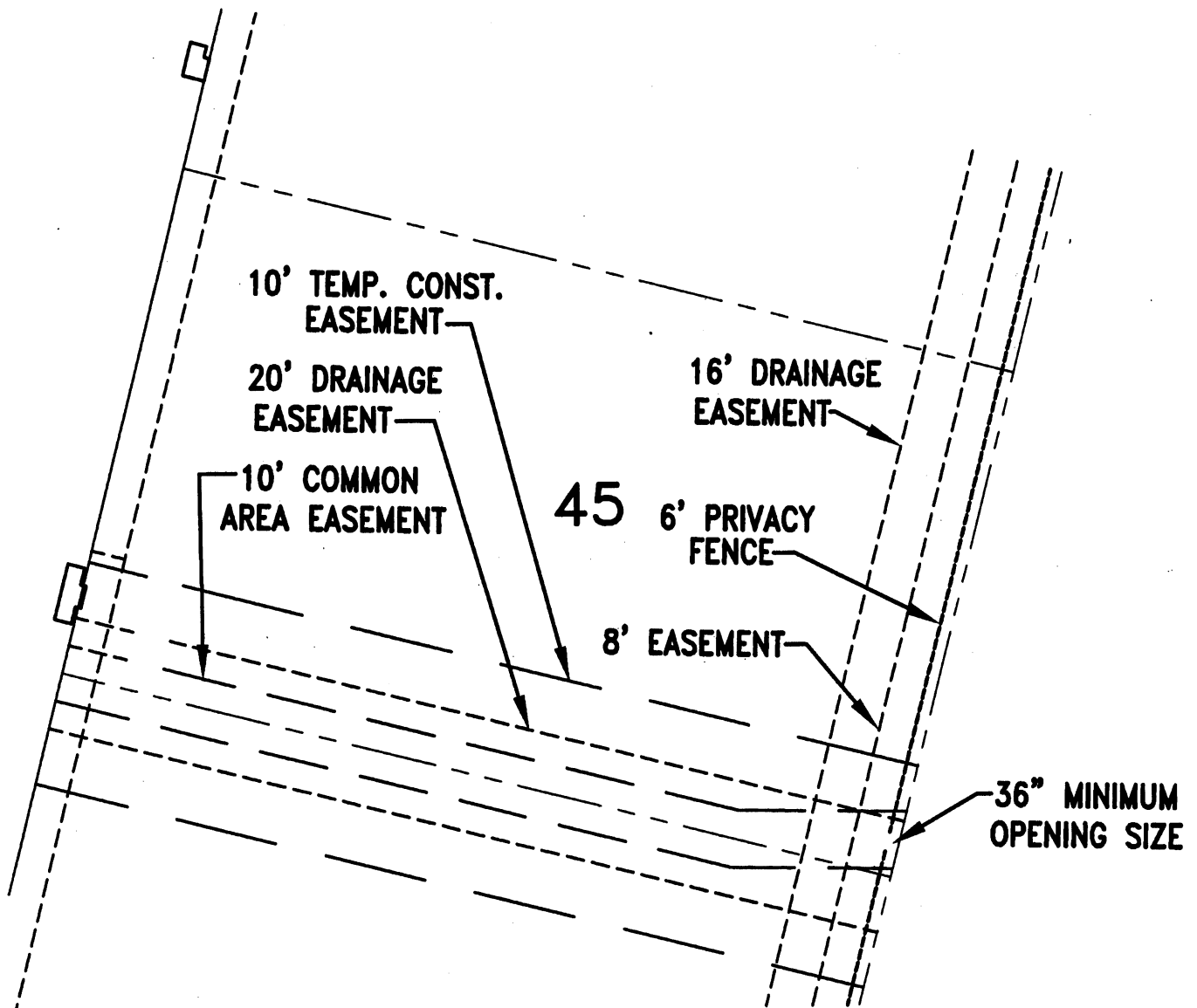
8' EASEMENT

000121

BB HUNT LLC - OWNER
14348 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 723706641100000

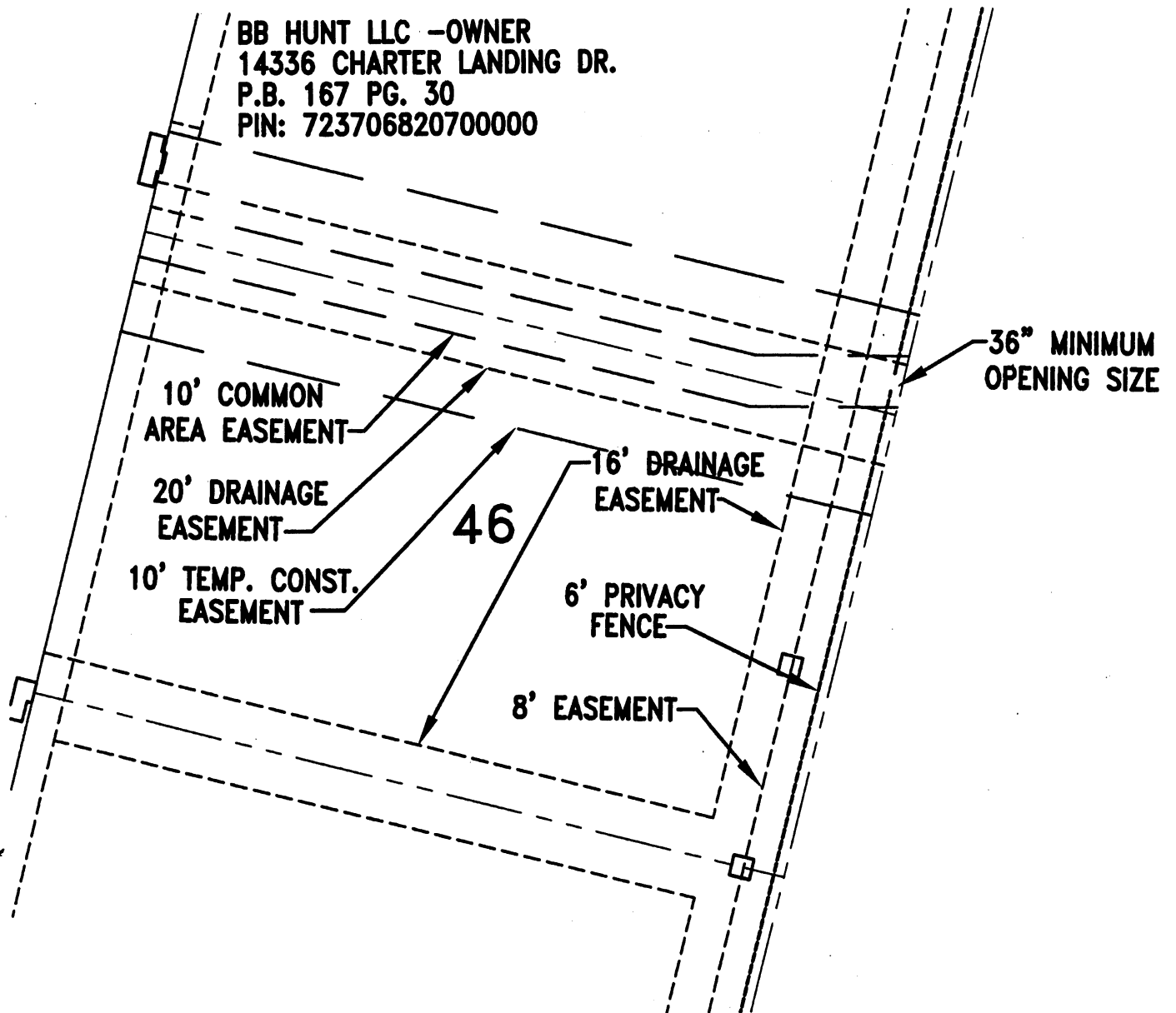


BB HUNT LLC -OWNER
14342 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 723706720900000

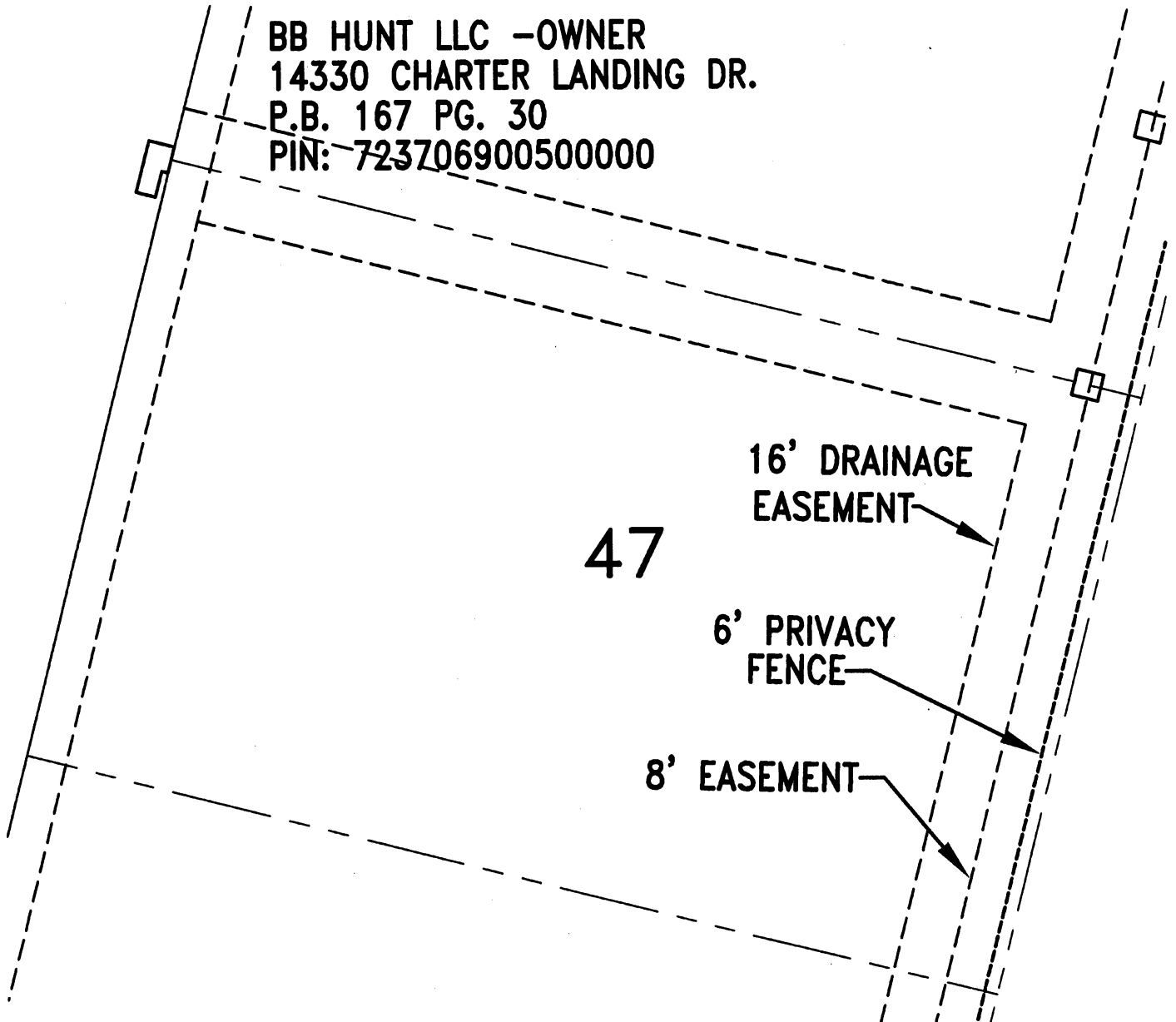


000123

BB HUNT LLC -OWNER
14336 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 723706820700000



BB HUNT LLC -OWNER
14330 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 723706900500000



BB HUNT LLC -OWNER
14324 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 724706020400000

48

16' DRAINAGE
EASEMENT

6' PRIVACY
FENCE

8' EASEMENT

000126

BB HUNT LLC -OWNER
14318 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 724706090200000

49

16' DRAINAGE
EASEMENT

6' PRIVACY
FENCE

8' EASEMENT

000127

BB HUNT LLC -OWNER
14312 CHARTER LANDING DR.
P.B. 167 PG. 30
PIN: 724705179600000

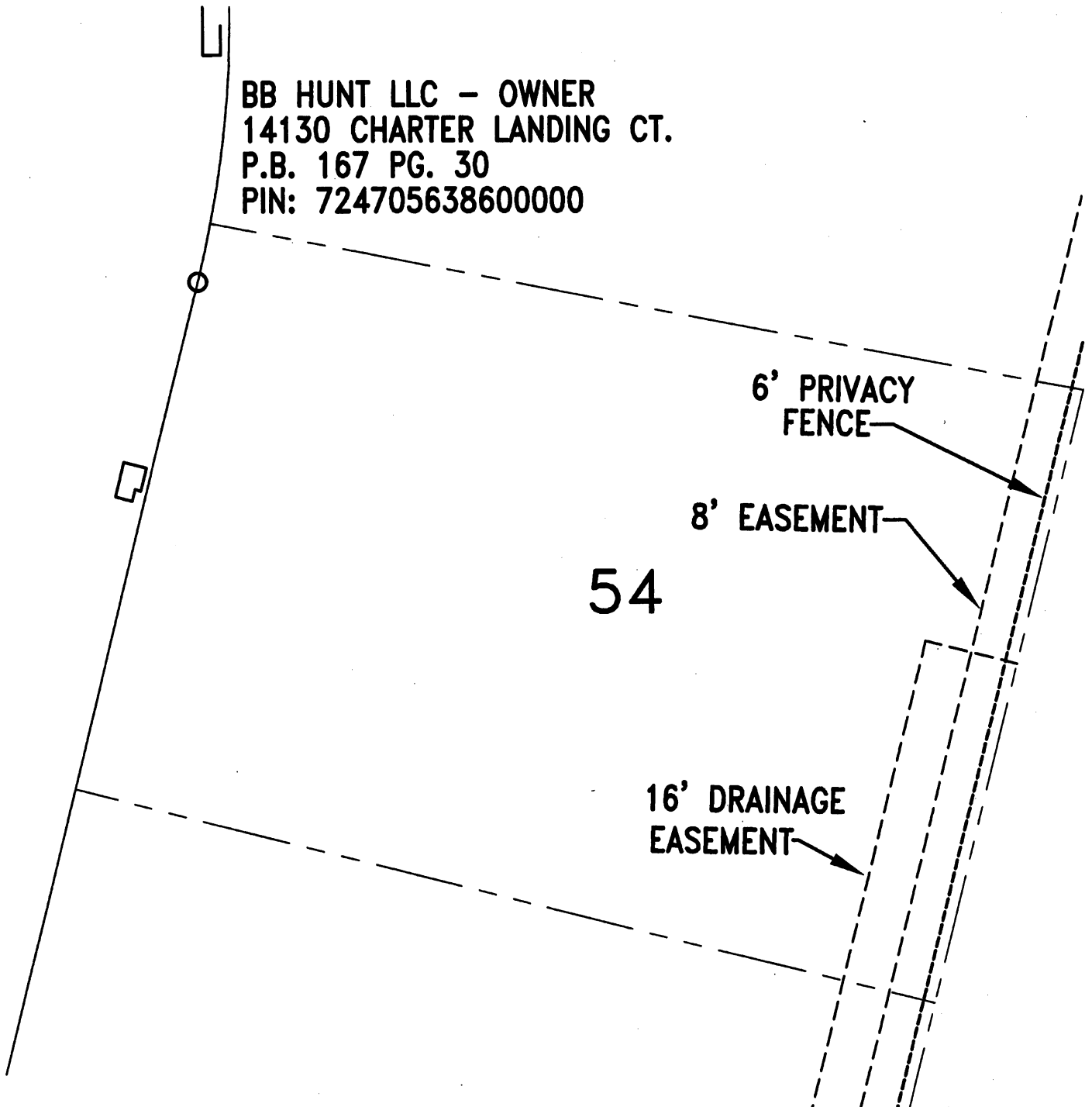
50

16' DRAINAGE
EASEMENT

6' PRIVACY
FENCE

8' EASEMENT

BB HUNT LLC - OWNER
14130 CHARTER LANDING CT.
P.B. 167 PG. 30
PIN: 724705638600000





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.7.b.

Subject:

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 3806 Old Gun Road West

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Grant Leroy L. Anderson, III and Jean B. Anderson, Trustees Under The Jean B. Anderson Revocable Trust Dated November 16, 1999 permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Leroy L. Anderson, III and Jean B. Anderson, Trustees Under The Jean B. Anderson Revocable Trust Dated November 16, 1999 requested permission to install a private sewer service within a private easement to serve property at 3806 Old Gun Road West. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

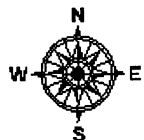
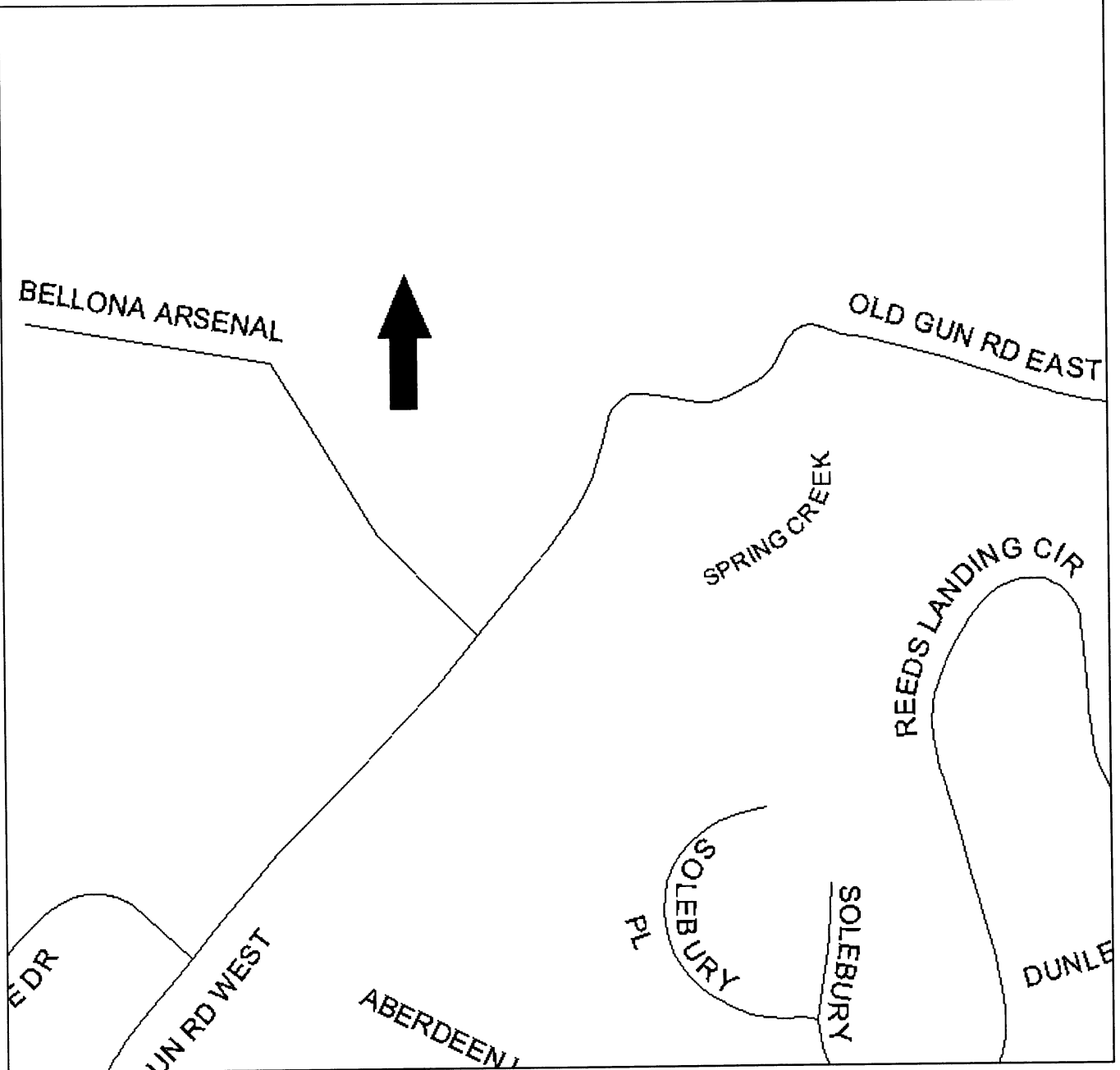


No

000130

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN A PRIVATE EASEMENT TO
SERVE PROPERTY AT 3806 OLD GUN ROAD WEST

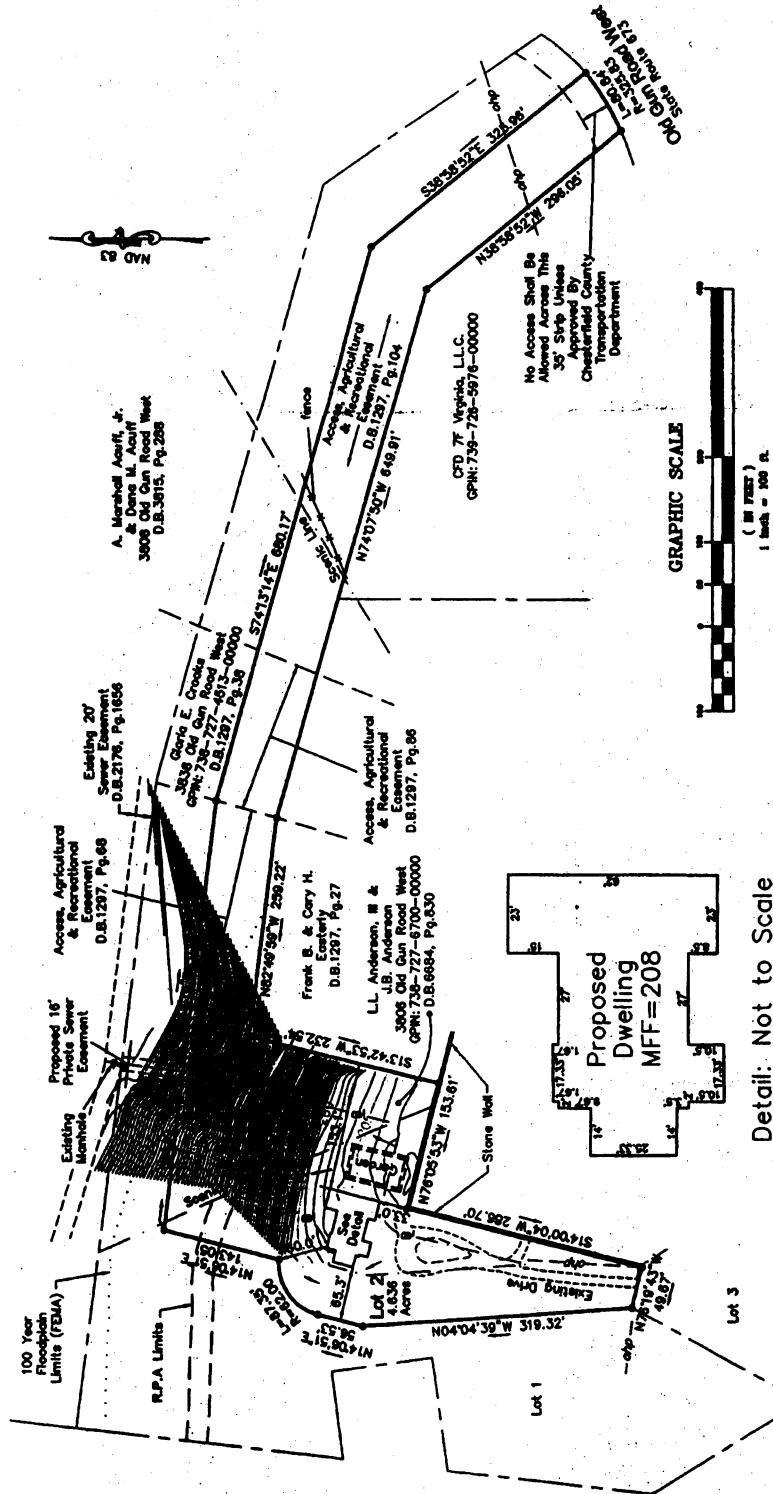


Chesterfield County Department of Utilities



1 inch equals 500 feet

000131



Proposed
Improvements on
LOT 2
BELLONA VISTA
3806 OLD GUN ROAD WEST
Middleton Magisterial District,
Chesterfield County, Virginia
Date: 1-10-07 Scale: 1"=100' Job#: 05-108-01
Rev. Andy Anderson



BDA
BATHOL DESIGN ASSOCIATES
Civil Engineering & Land Surveying
509 Southside Boulevard, Richmond, Virginia 23224
Phone: (804) 278-1400 • Fax: (804) 278-1722

000132



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.c.

Subject:

Request Permission for Proposed Privacy Fences to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Twenty-Foot Water Easement and a Ten-Foot Temporary Construction Easement Across Lots in Haywood Village, Section A at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested:

Grant Boone Homes, Inc., permission for proposed privacy fences to encroach two feet into a 16' drainage easement, an 8' easement, a 20' water easement and a 10' temporary construction easement across Lots in Haywood Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Boone Homes, Inc., has requested permission for proposed privacy fences to encroach within a 16' drainage easement, an 8' easement, a 20' water easement and a 10' temporary construction easement across Lots in Haywood Village, Section A at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 2' encroachment in the easements.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



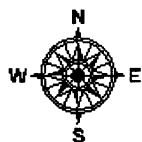
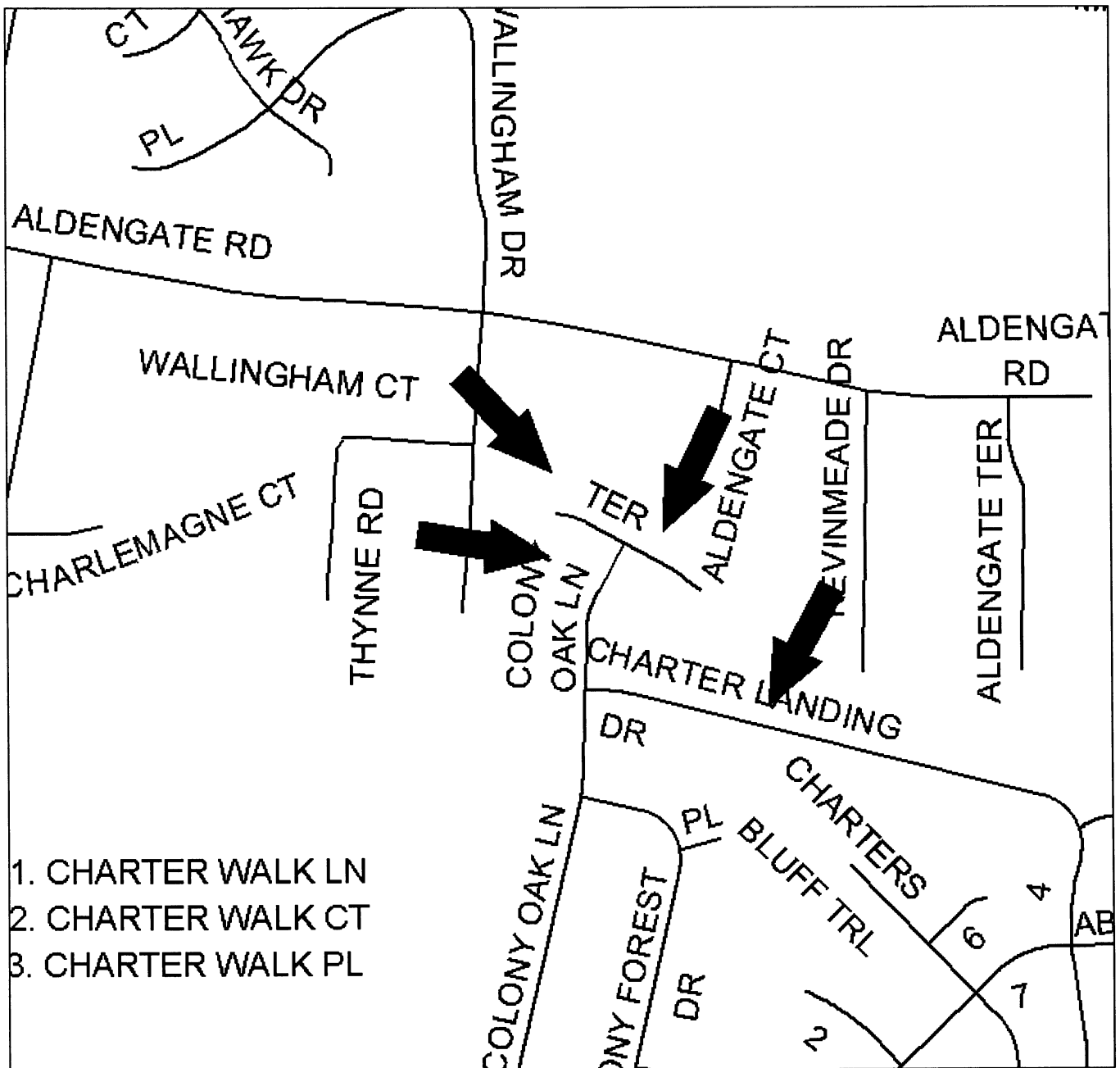
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000133

VICINITY SKETCH

REQUEST PERMISSION FOR PRIVACY FENCES TO ENCROACH
WITHIN A 16' DRAINAGE EASEMENT AN 8' EASEMENT A 20' WATER
EASEMENT AND A 10' TEMPORARY CONSTRUCTION EASEMENT
ACROSS LOTS IN HAYWOOD VILLAGE SECTION A AT CHARTER COLONY



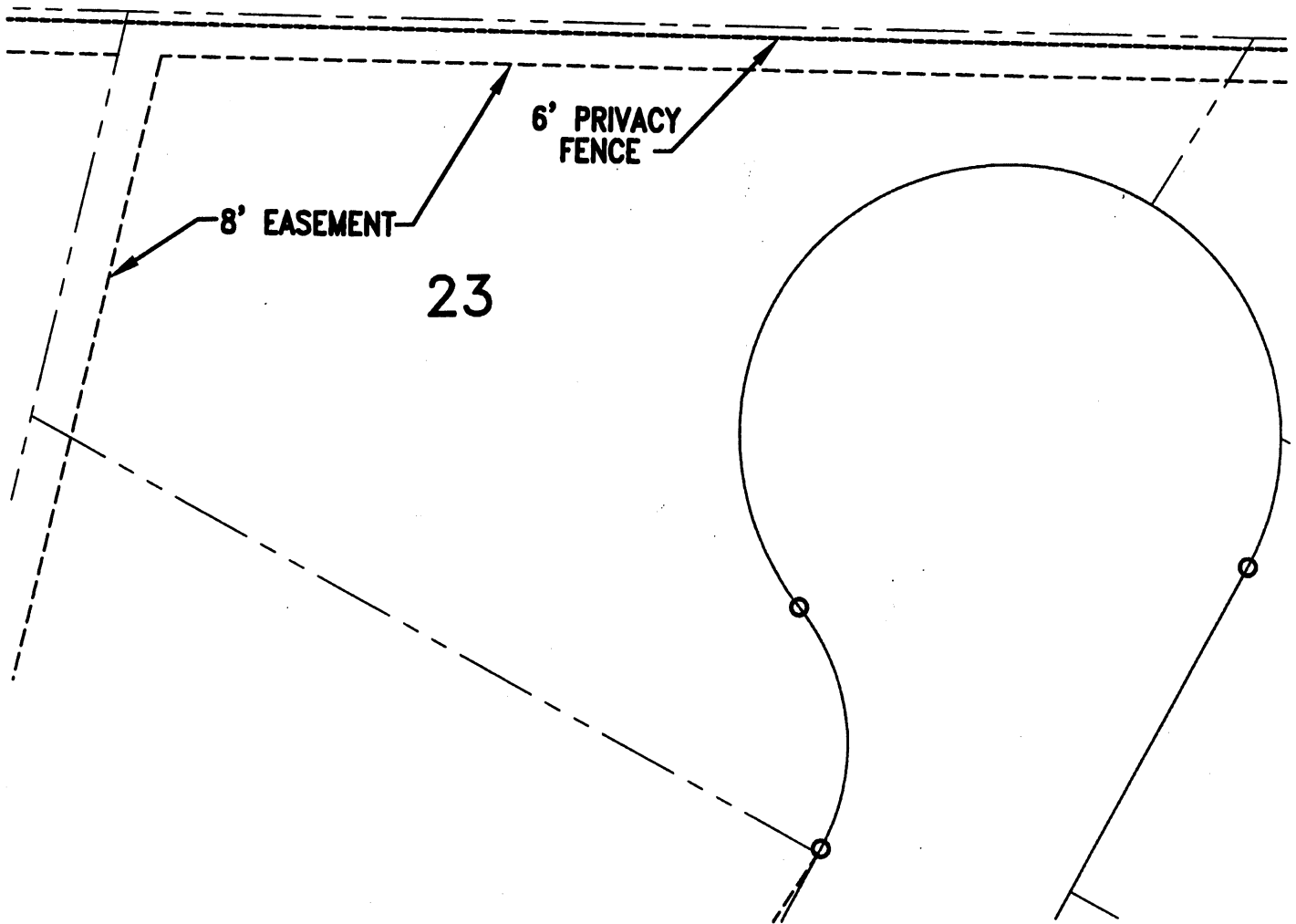
Chesterfield County Department of Utilities



1 inch equals 41667 feet

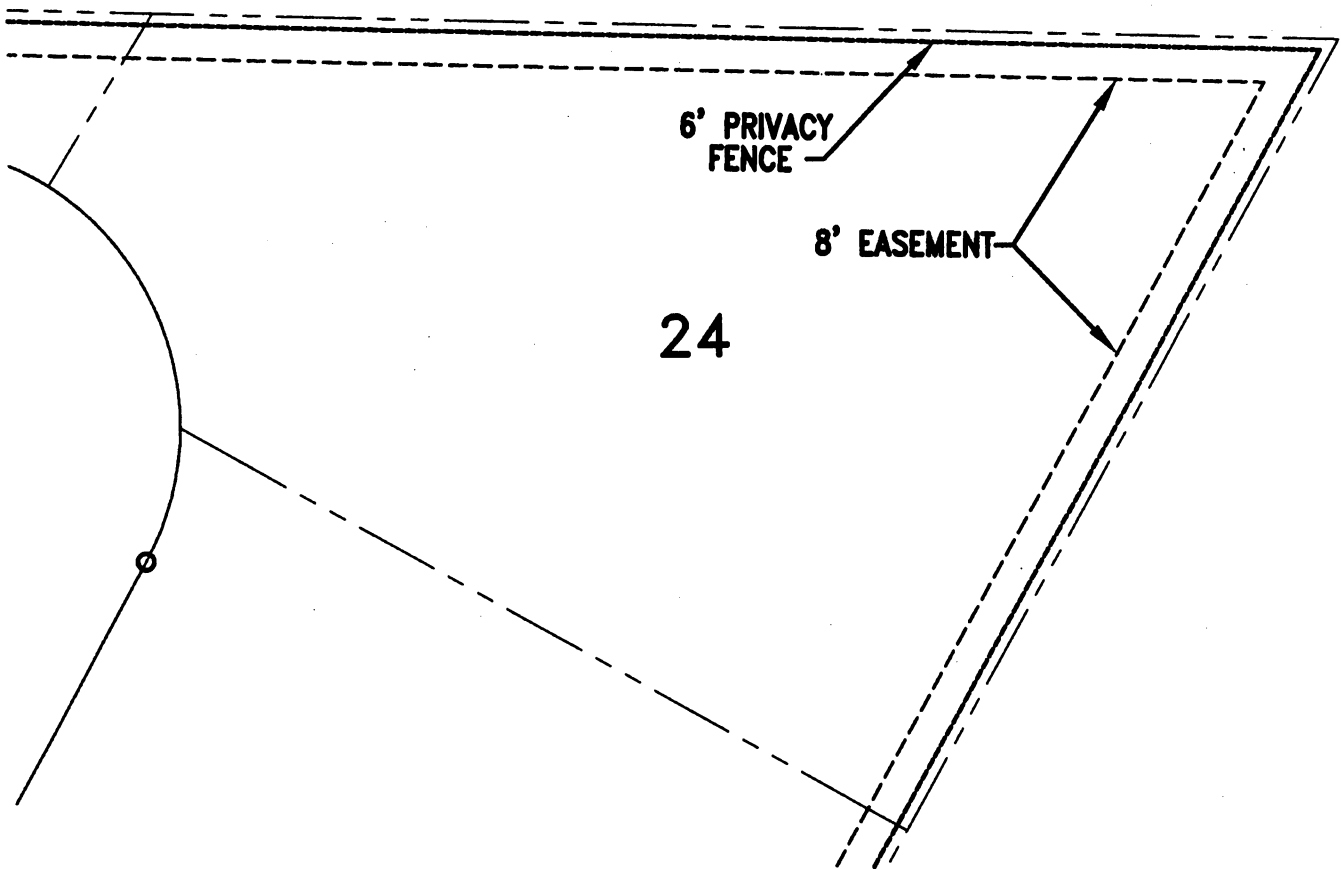
000131

BOONE HOMES INC. - OWNER
14907 COLONY OAK TR
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 722706845900000

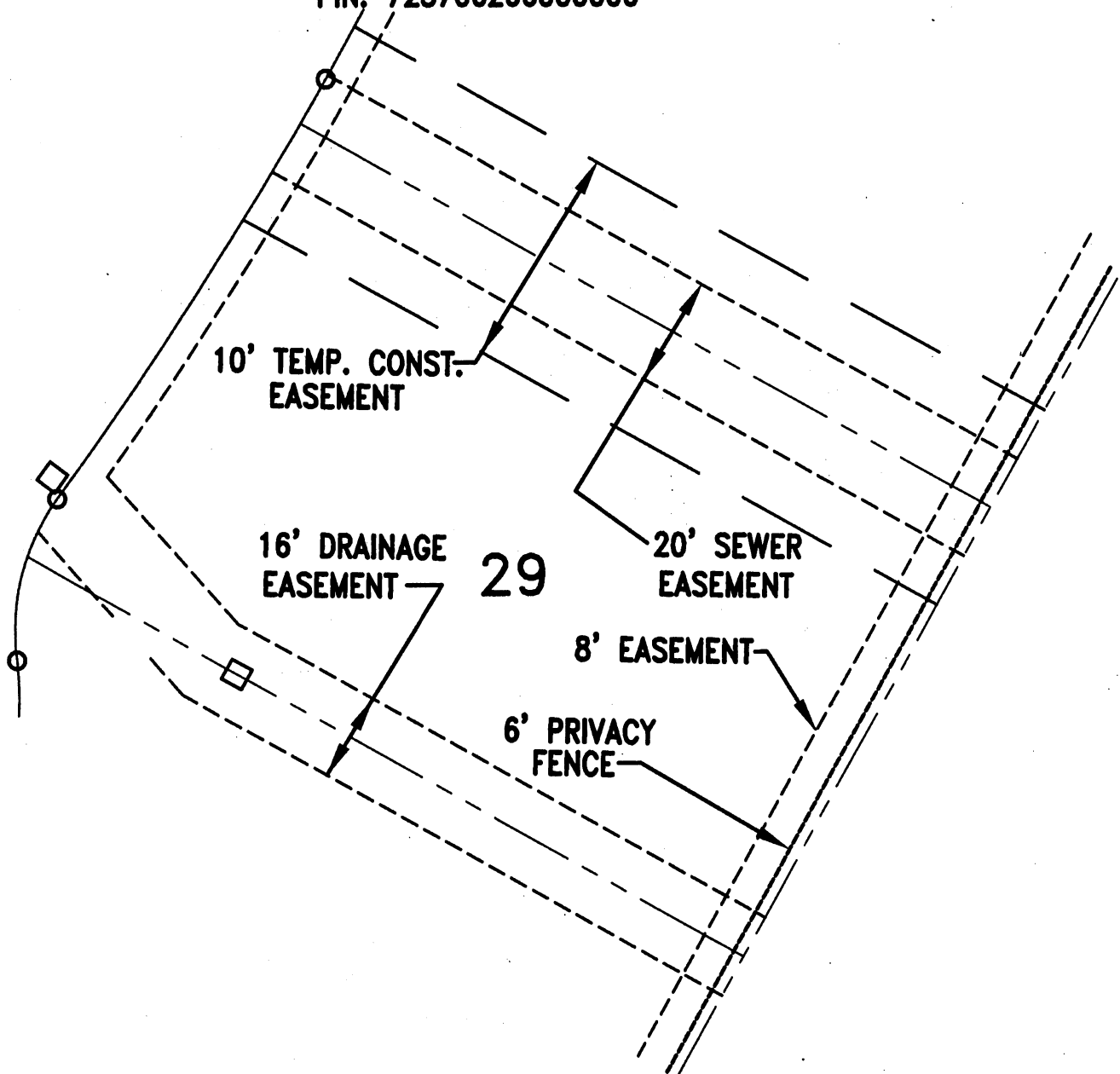


000135

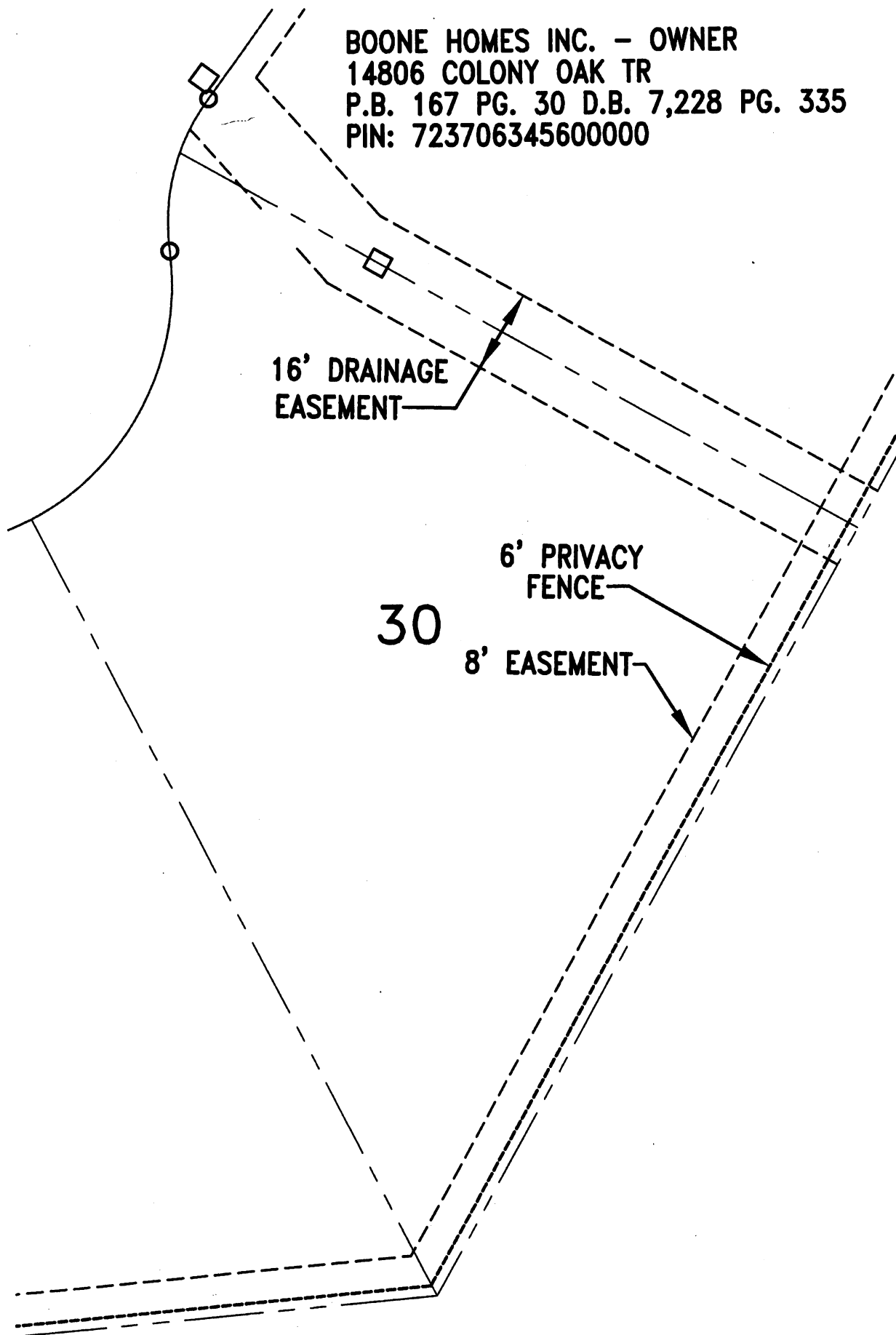
BOONE HOMES INC. -OWNER
14912 COLONY OAK TR
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 722706848300000



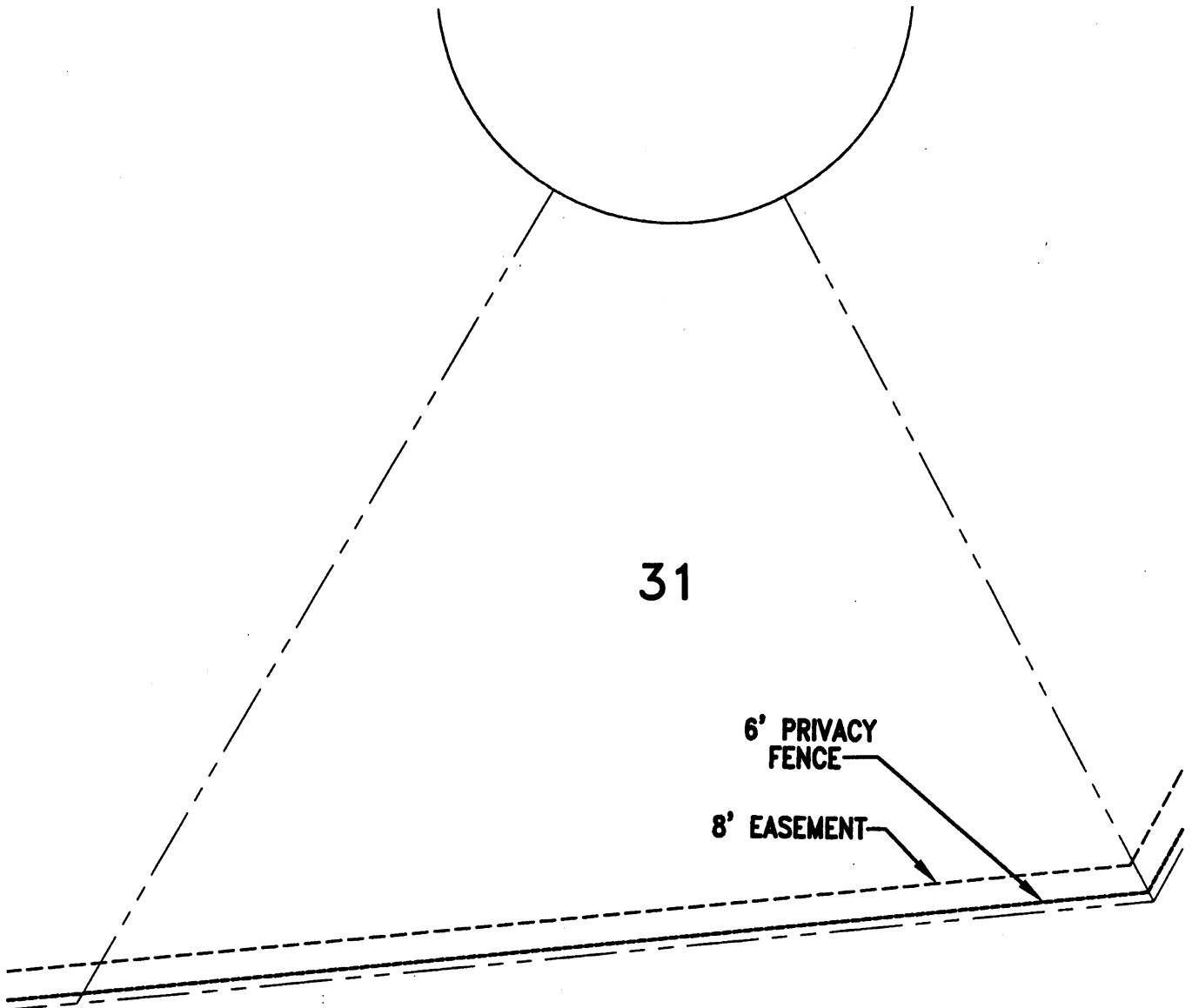
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14812 COLONY OAK TR
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 723706266000000



BOONE HOMES INC. - OWNER
14806 COLONY OAK TR
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 723706345600000



BOONE HOMES INC. - OWNER
14800 COLONY OAK TR
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 723706414700000



000139

BOONE HOMES INC. - OWNER
14801 COLONY OAK TR
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 723706363400000

32

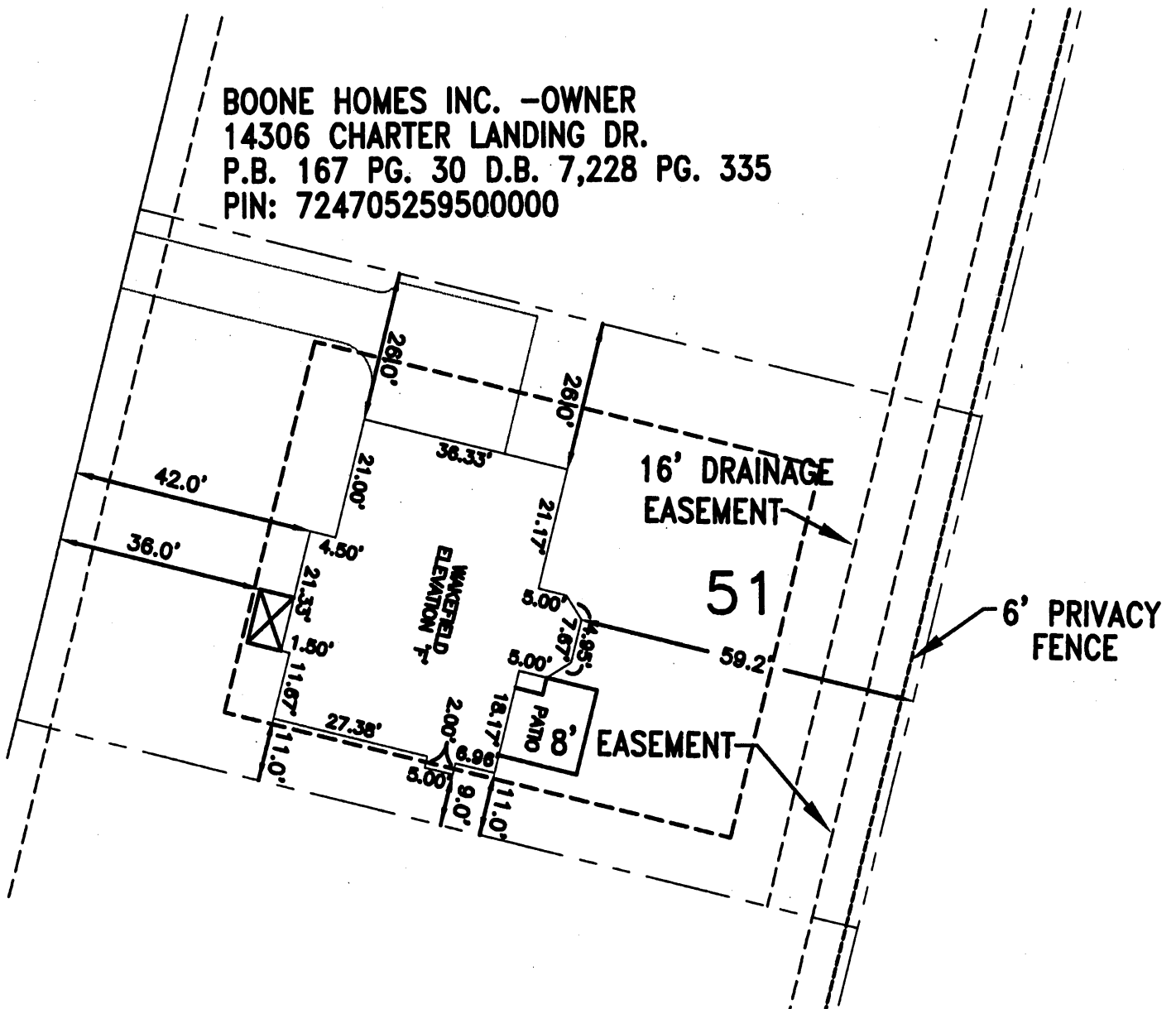
16' DRAINAGE
EASEMENT

6' PRIVACY
FENCE

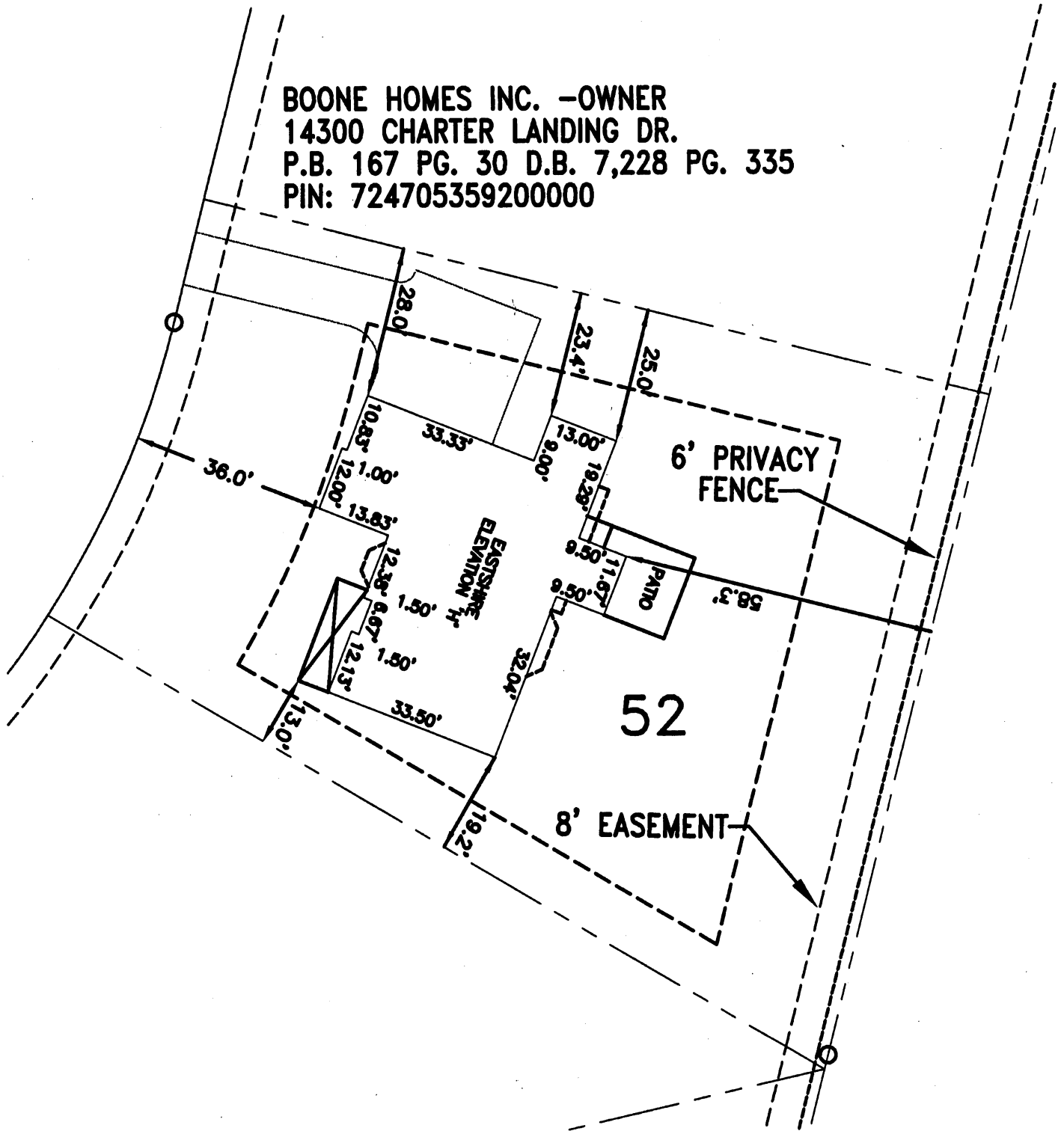
8' EASEMENT

000140

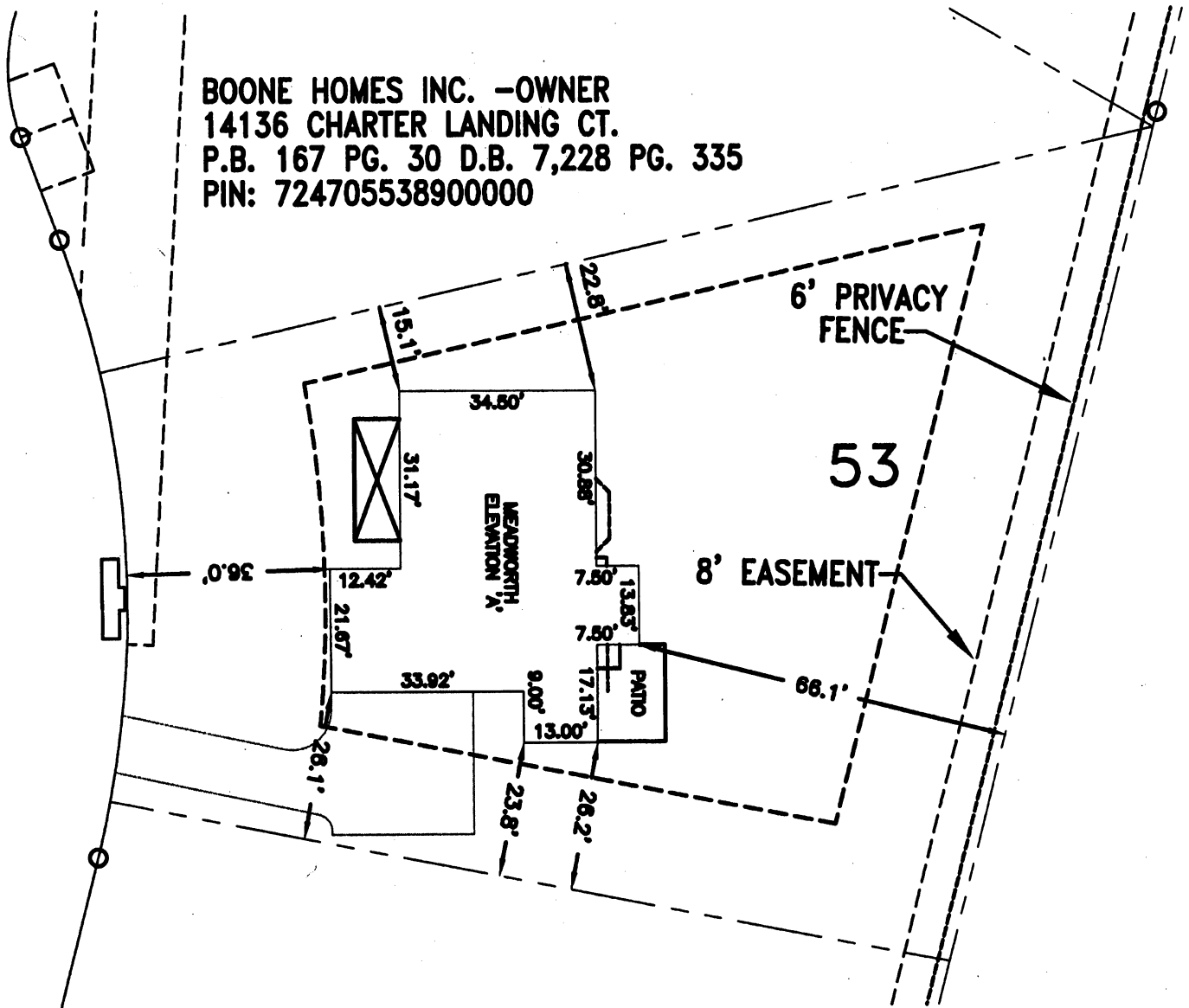
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14306 CHARTER LANDING DR.
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 724705259500000



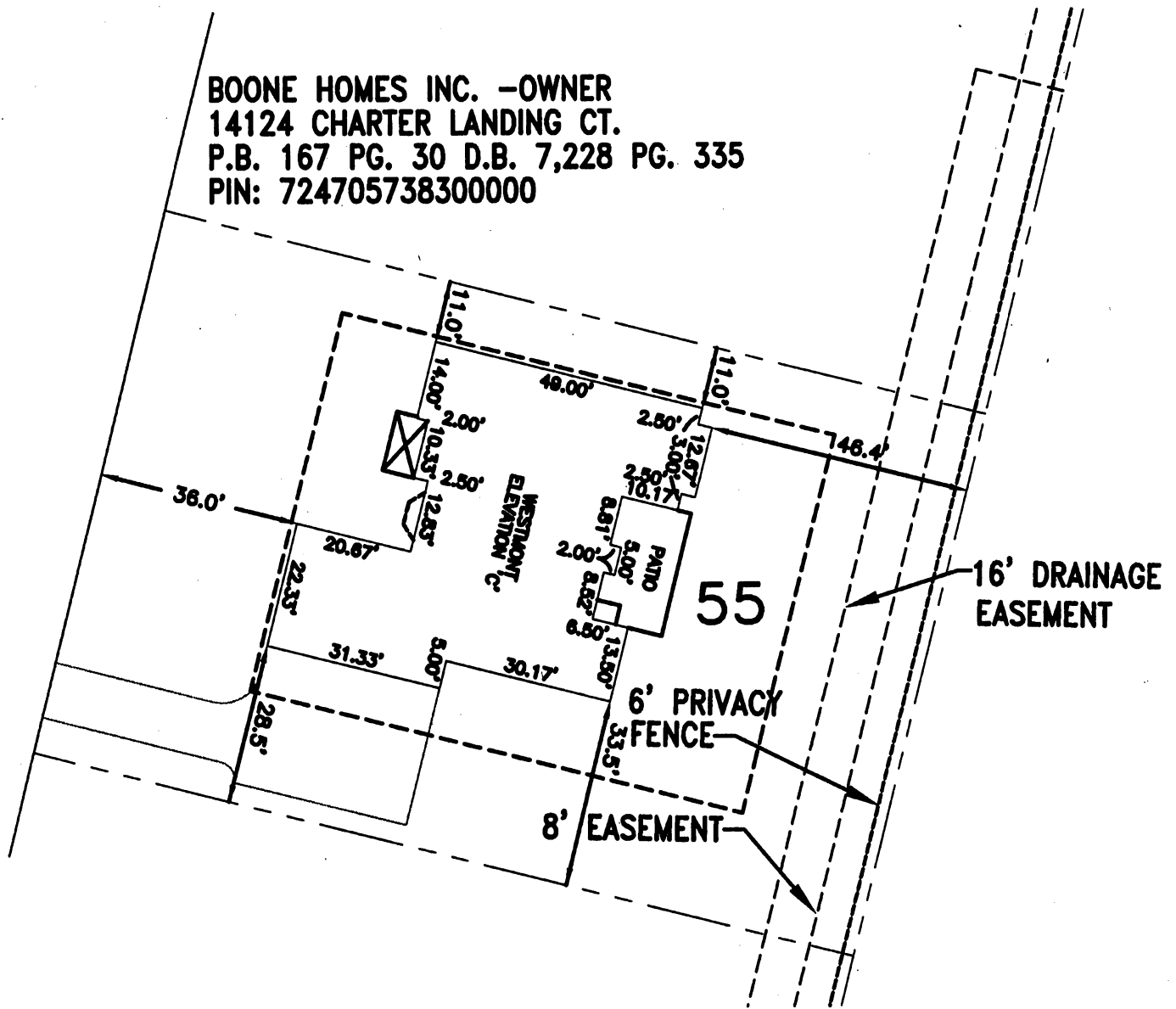
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P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 724705359200000



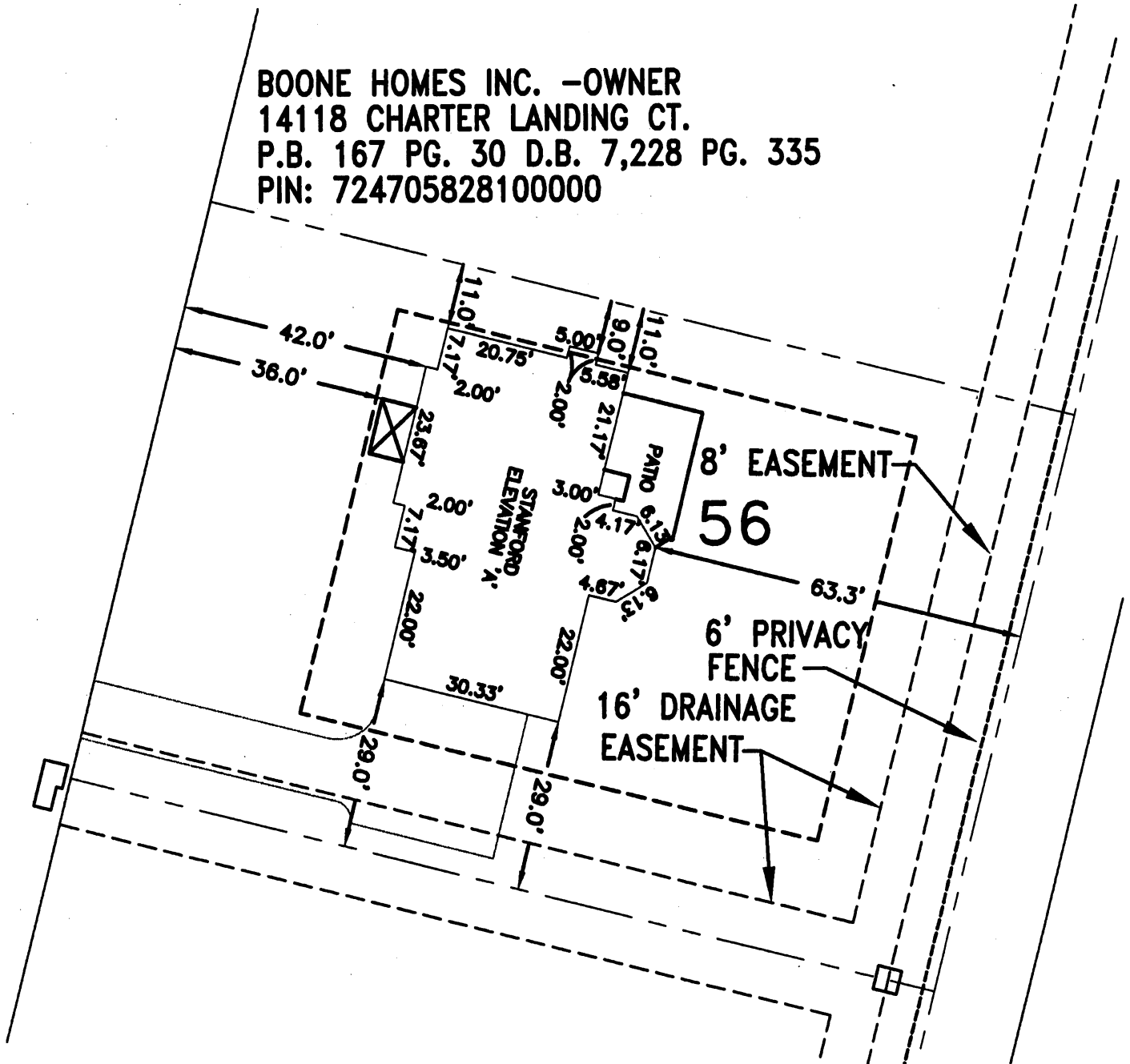
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14136 CHARTER LANDING CT.
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 724705538900000



BOONE HOMES INC. -OWNER
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P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 724705738300000

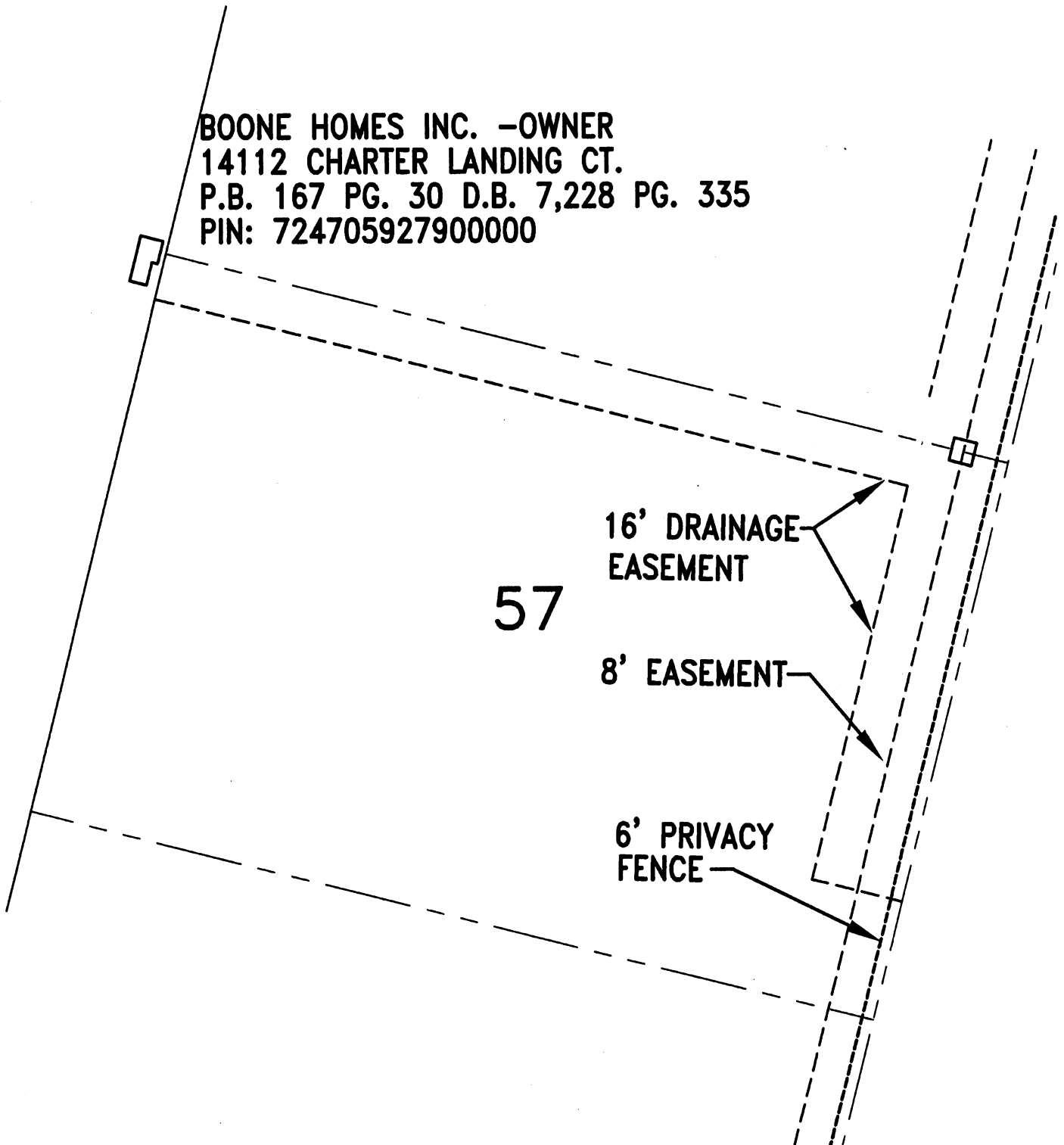


BOONE HOMES INC. -OWNER
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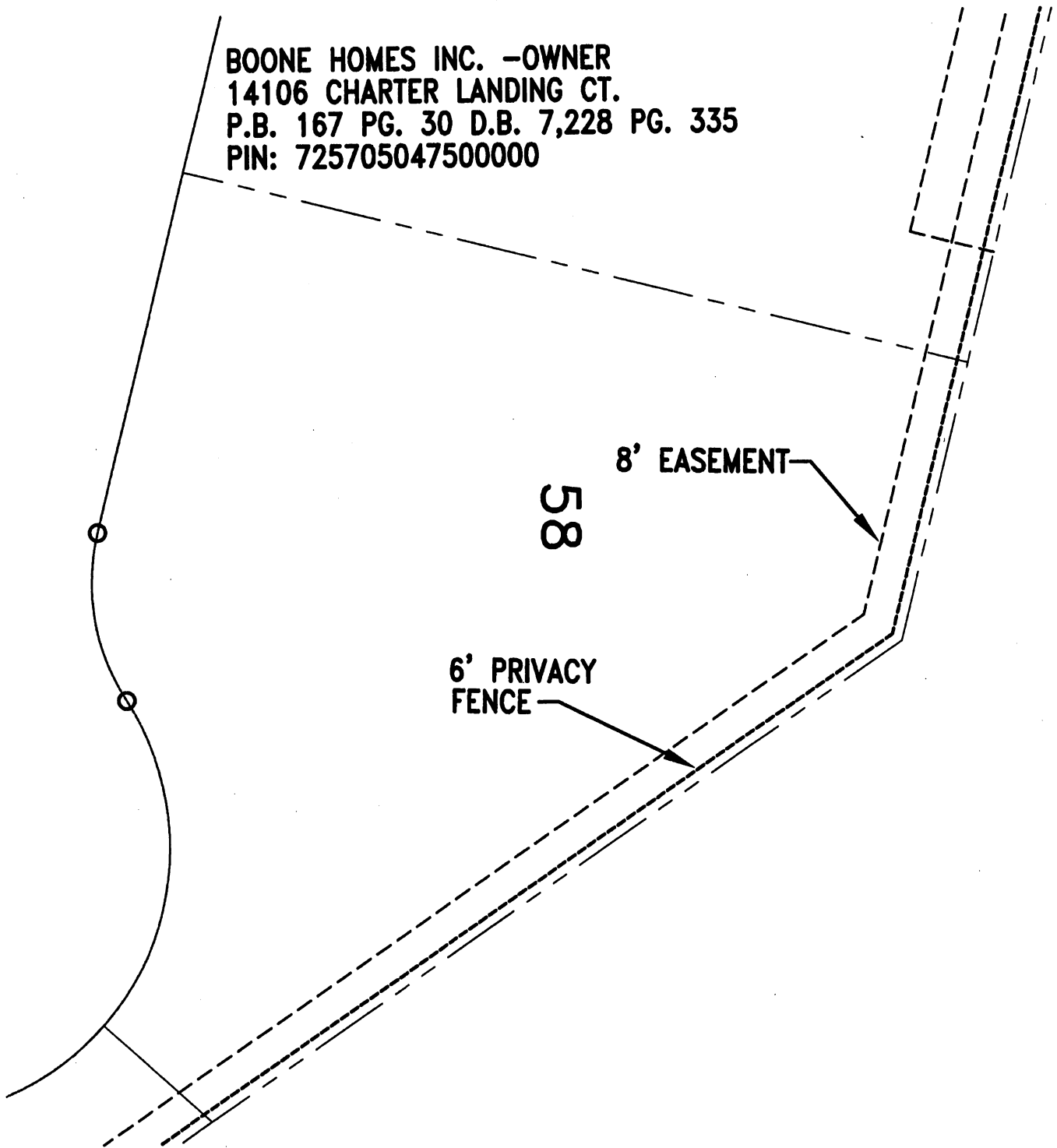


000145

BOONE HOMES INC. -OWNER
14112 CHARTER LANDING CT.
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 724705927900000



BOONE HOMES INC. -OWNER
14106 CHARTER LANDING CT.
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 725705047500000



BOONE HOMES INC. -OWNER
14101 CHARTER LANDING CT.
P.B. 167 PG. 30 D.B. 7,228 PG. 335
PIN: 725705135600000

59

8' EASEMENT

6' PRIVACY
FENCE

000143



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.7.d.

Subject:

Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 15621 Genito Road

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Grant Eric M. English and Coleen K. English, permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Eric M. English and Coleen K. English have requested permission to install a private water service within a private easement to serve property at 15621 Genito Road. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

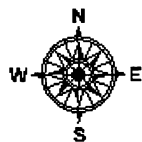
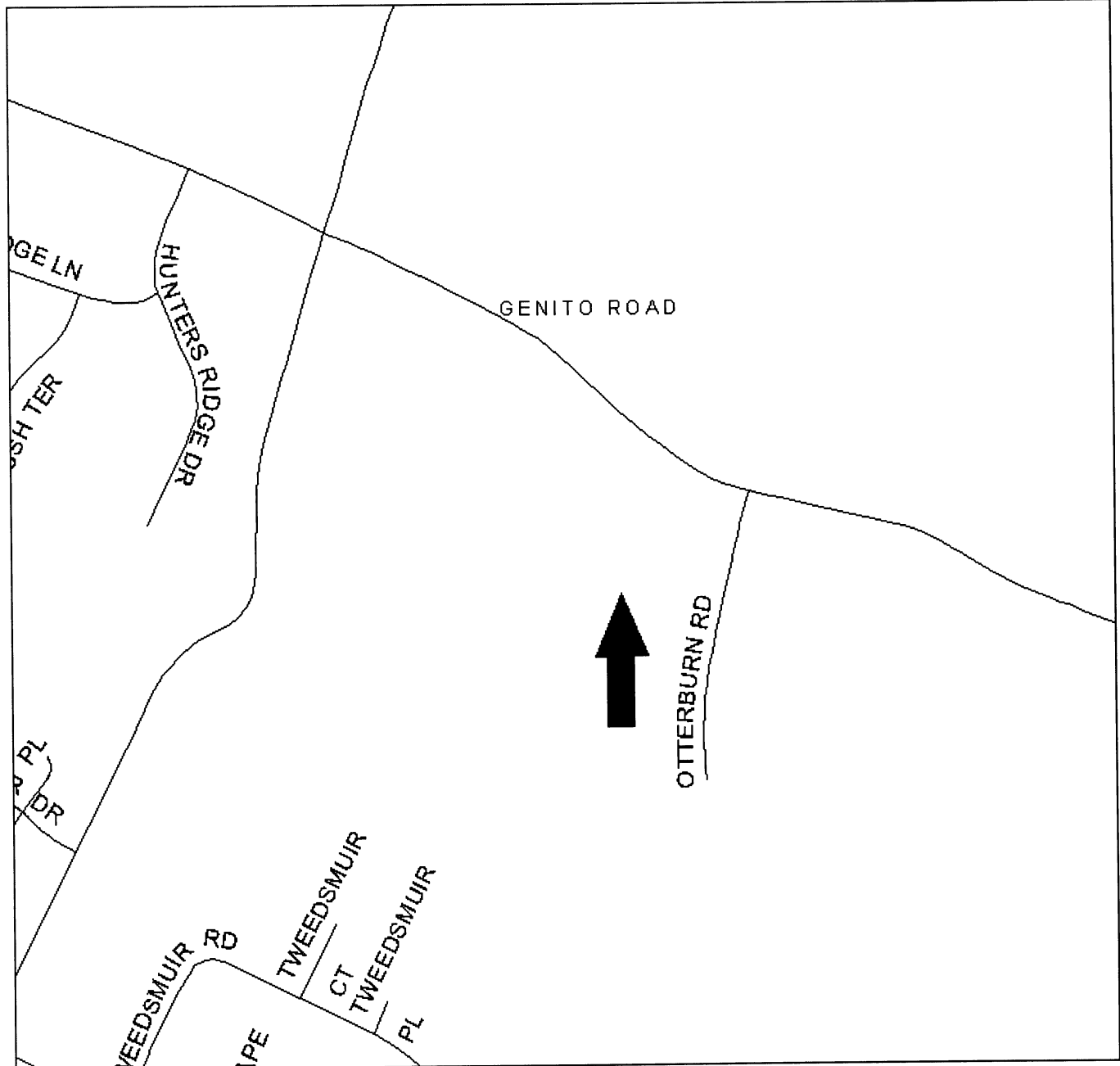


No

000143

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
WATER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 15621 GENITO ROAD



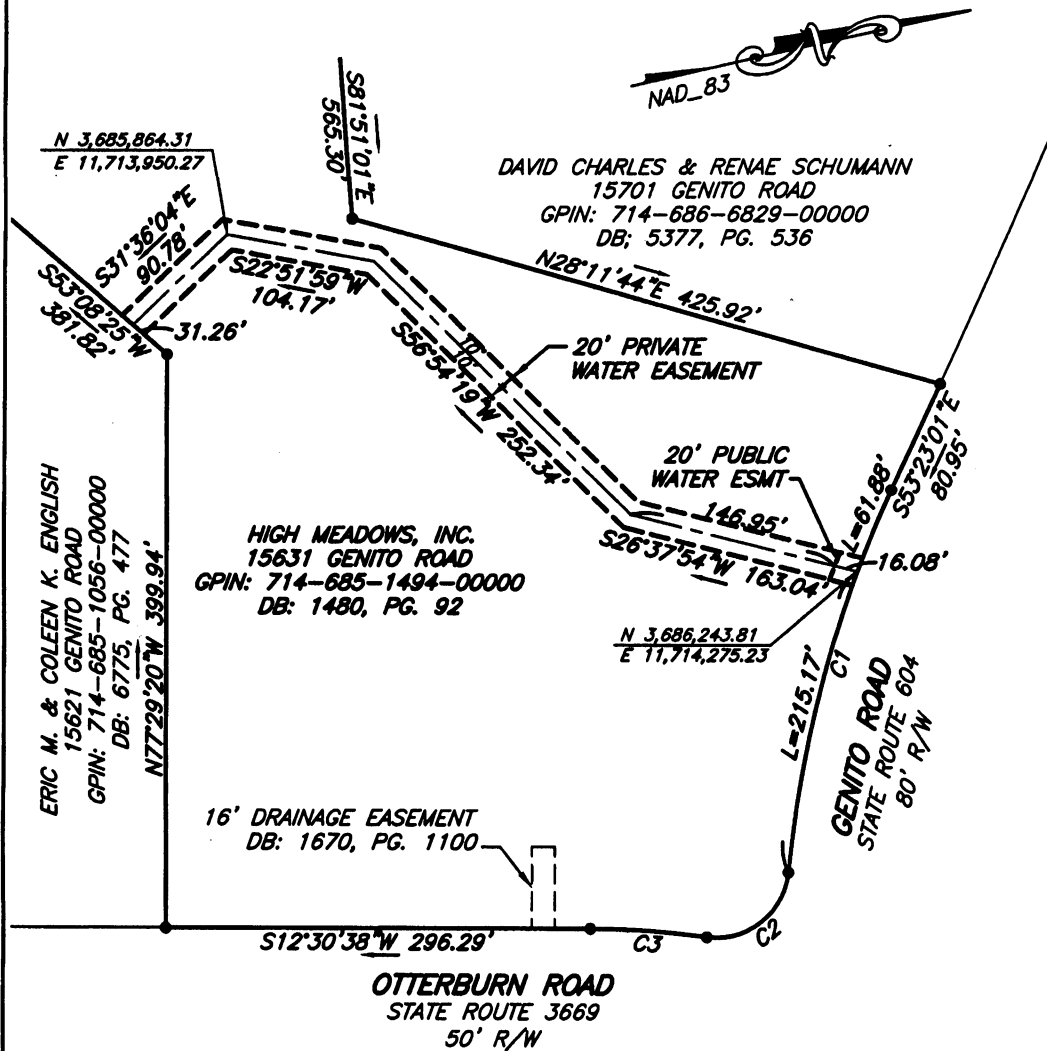
Chesterfield County Department of Utilities



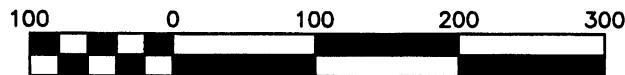
1 inch equals 583.33 feet

000150

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.



CURVE TABLE						
CURVE #	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD	DELTA
C1	277.11'	853.78'	139.78	S62°41'53\"E	275.90'	18°35'47\"
C2	80.66'	50.00'	52.17	N25°46'53\"W	72.19'	92°25'46\"
C3	82.41'	595.97'	41.27	S16°28'19\"W	82.34'	7°55'22\"



Scale 1" = 100'

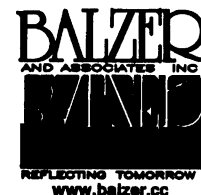
DWG: JAB
CHK: JAM

DATE: 12/13/2006
SCALE: 1"=100'
JOB NO: C0610097
REV: 1/03/2007

PLAT SHOWING A 20' PUBLIC WATER
EASEMENT AND A 20' PRIVATE
WATER EASEMENT CROSSING THE
LANDS OF HIGH MEADOWS, INC.
MATOACA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635



Y:\C2006\C0610000\C0610097.dwg\c0610097EA.dwg

000151



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.7.e.

Subject:

Request Permission for a Proposed Picket Fence to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 67, Leland Village at Charter Colony Section A

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested:

Grant Humberto Gomez and Ana N. Gomez, permission for a proposed picket fence to encroach within a 16' drainage easement and an 8' easement across Lot 67, Leland Village at Charter Colony Section A, subject to the execution of a license agreement.

Summary of Information:

Humberto Gomez and Ana N. Gomez, have requested permission for a proposed picket fence to encroach within a 16' drainage easement and an 8' easement across Lot 67, Leland Village at Charter Colony Section A. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

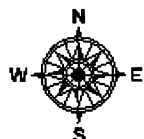
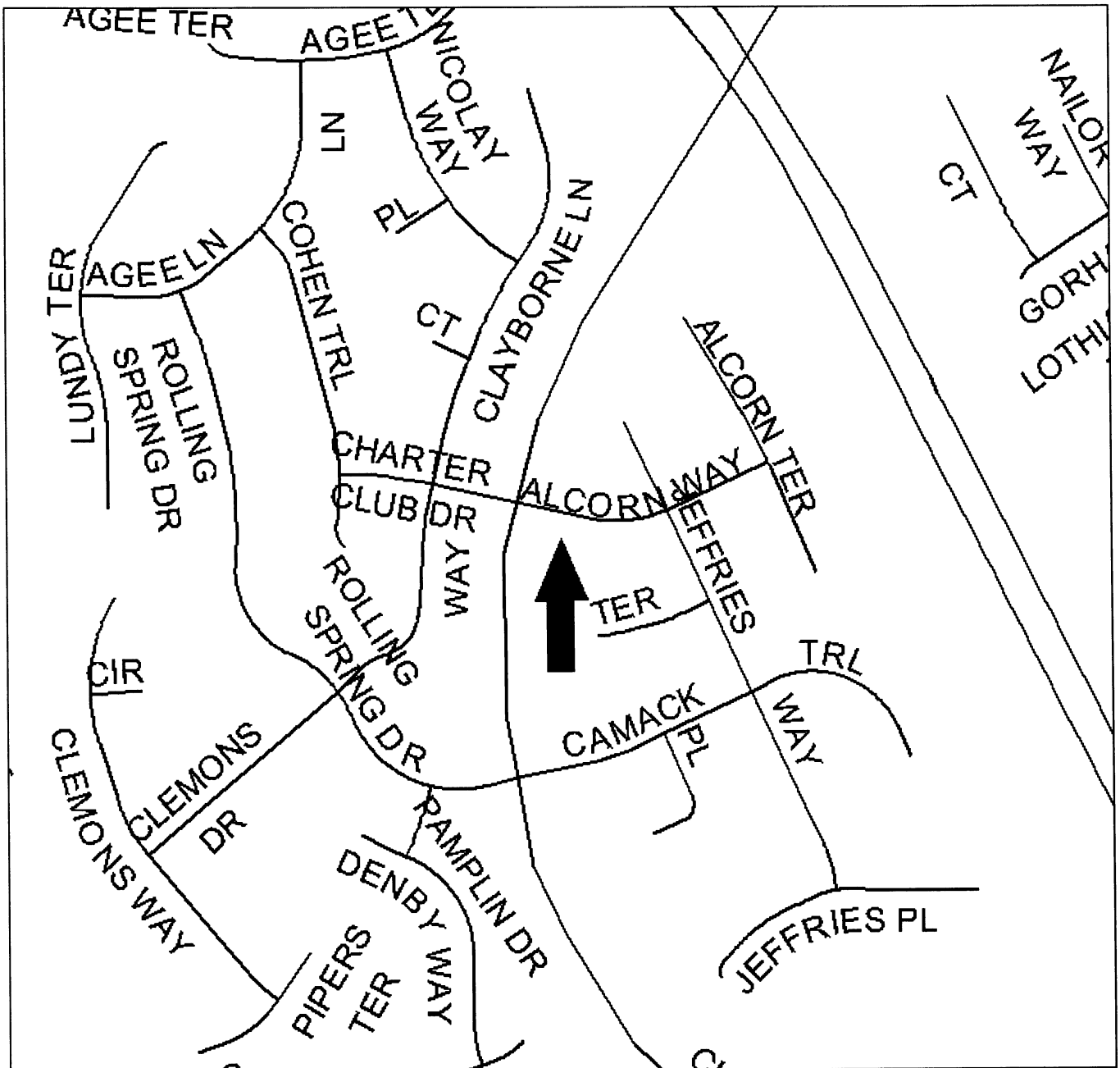


No

000152

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED PICKET
FENCE TO ENCROACH WITHIN A 16' DRAINAGE
EASEMENT AND AN 8' EASEMENT ACROSS LOT 67
LELAND VILLAGE AT CHARTER COLONY SECTION A



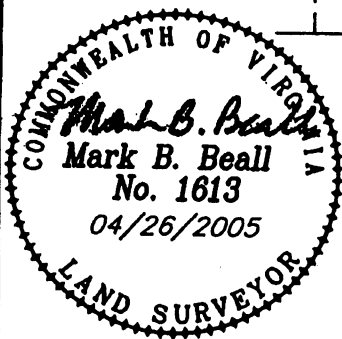
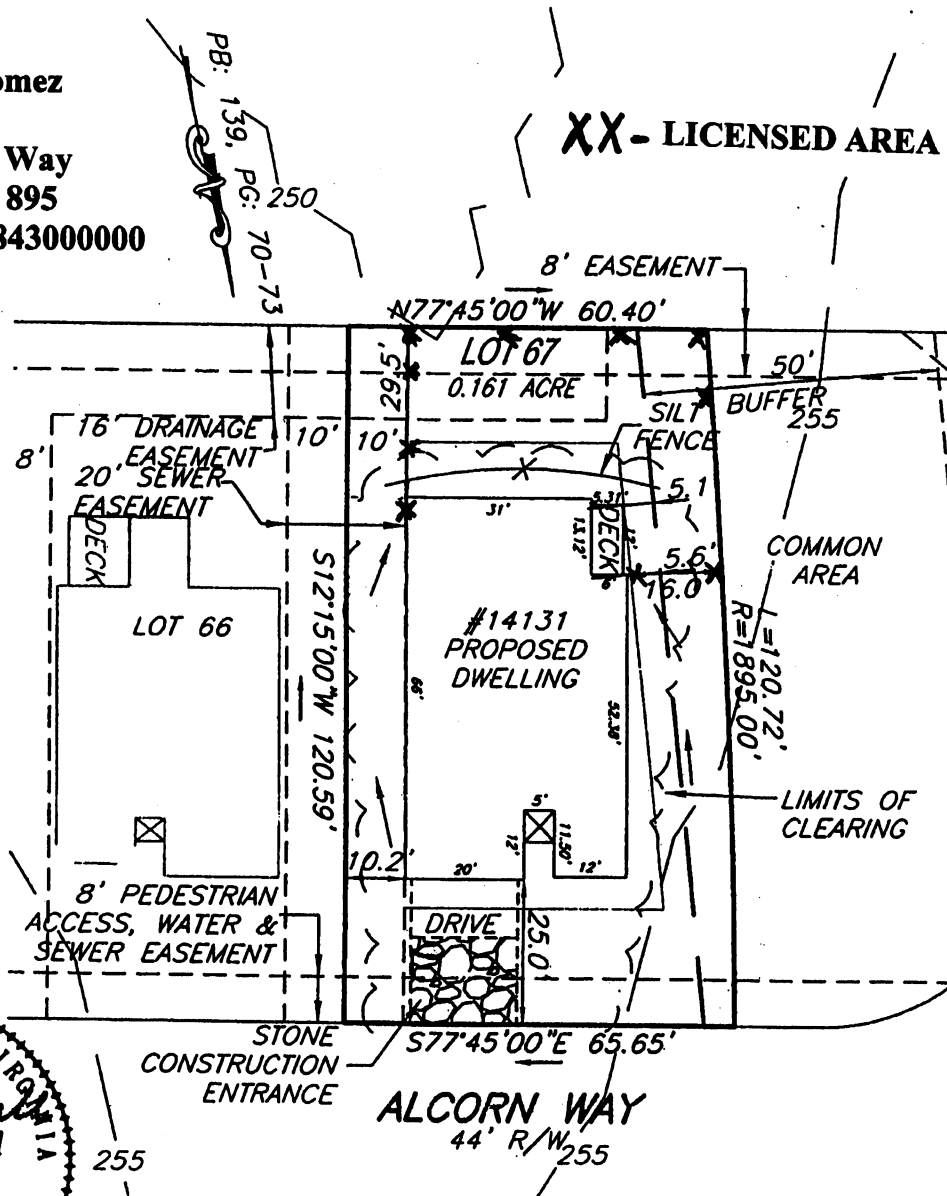
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000153

Humberto Gomez
 Ana Gomez
 14131 Alcorn Way
 DB. 7185 PG. 895
 PIN: 724699843000000



REV: 04/26/2005
 REV: 04/18/2005
 REV: 04/11/2005
 THE NICKELSON II
 DATE: 03/31/2005
 SCALE: 1"=30'
 JOB NO: C0510444
 RE: MAIN STREET HOMES

Proposed
 Improvements on
 LOT 67, SECTION A
 LELAND VILLAGE at CHARTER COLONY
 Chesterfield County, Virginia

NOTE: THIS PLAT IS
 COMPILED FROM
 PLATS OF RECORD.



• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2635

000251



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.f.

Subject:

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Drainage Easement and an Eight-Foot Easement Across Lot 3, Armistead Village Section A at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Grant Diana P. Graff, permission for a proposed fence to encroach 4' into an 8' drainage easement and an 8' easement across Lot 3, Armistead Village Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Diana P. Graff, has requested permission for a proposed fence to encroach within an 8' drainage easement and an 8' easement across Lot 3, Armistead Village Section A at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the easement.

District: Matoaca

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



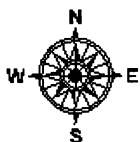
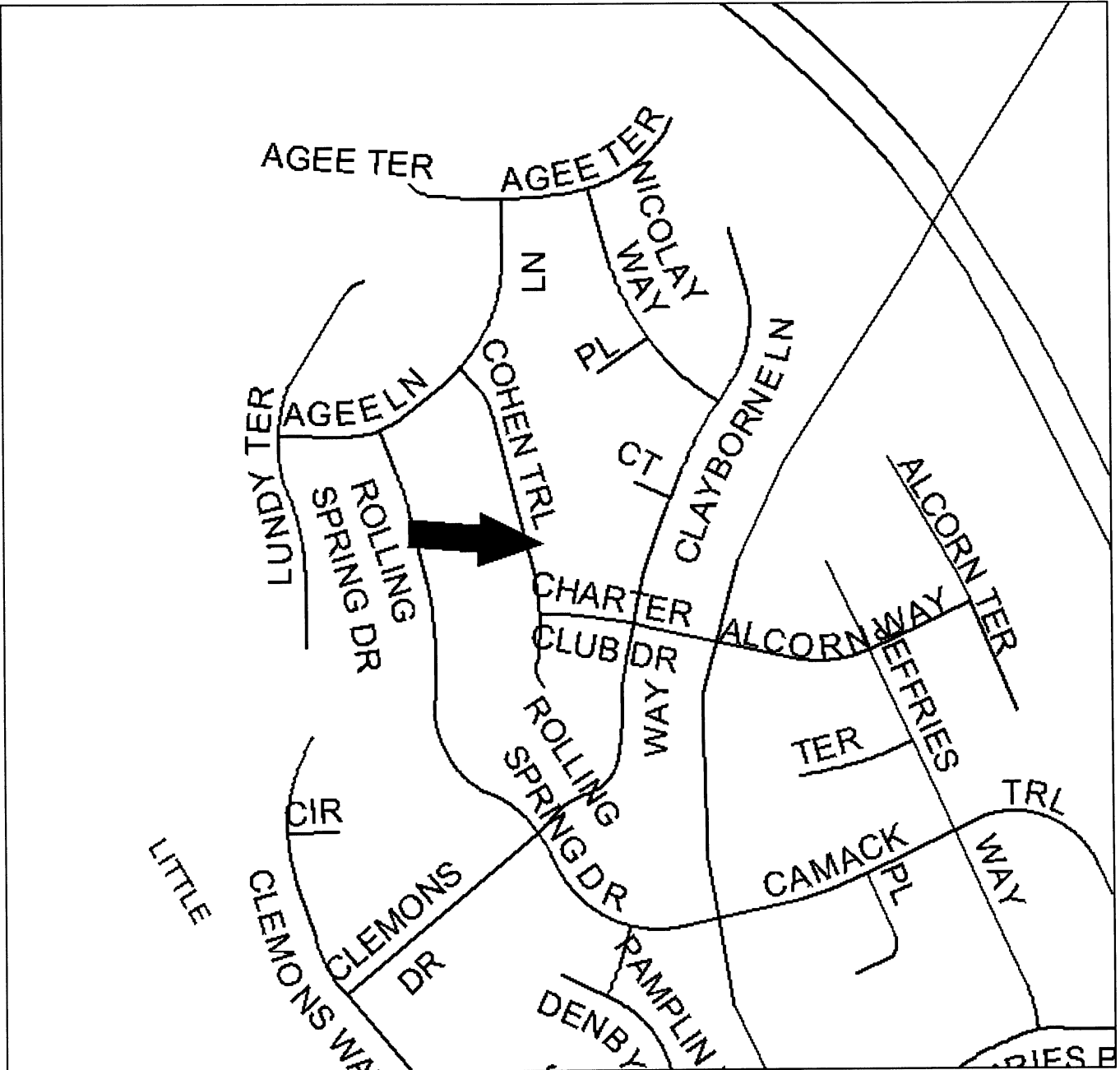
No

#

000155

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH
WITHIN AN 8' DRAINAGE EASEMENT AND AN 8' EASEMENT ACROSS
LOT 3 ARMISTEAD VILLAGE SECTION A AT CHARTER COLONY



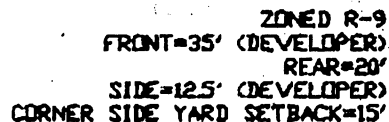
Chesterfield County Department of Utilities



1 inch equals 41667 feet

000156

STYLECRAFT HOMES



**PROPOSED
IMPROVEMENTS ON
LOT 3
ARMISTEAD VILLAGE
SECTION A**

**YOUNGBLOOD, TYLER &
ASSOCIATES, P.C.**
CIVIL ENGINEERS, PLANNERS-->
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, VA. 23111

000157



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.g.1.

Subject:

Request Permission to Install a Private Water Service Within a Forty-Foot Unimproved County Right of Way and to Install a Private Sewer Service Within a Private Easement to Serve Property at 4336 River Road

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested:

Grant McBar Industries, Inc., permission to install a private water service within a 40' unimproved county right of way and to install a private sewer service within a private easement to serve property at 4336 River Road, subject to the execution of a license agreement; and, authorize the County Administrator to execute the water and sewer connection agreements.

Summary of Information:

McBar Industries, Inc., has requested permission to install a private water service within a 40' unimproved county right of way and to install a private sewer service within a private easement to serve property at 4336 River Road. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



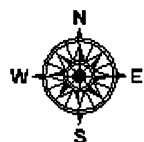
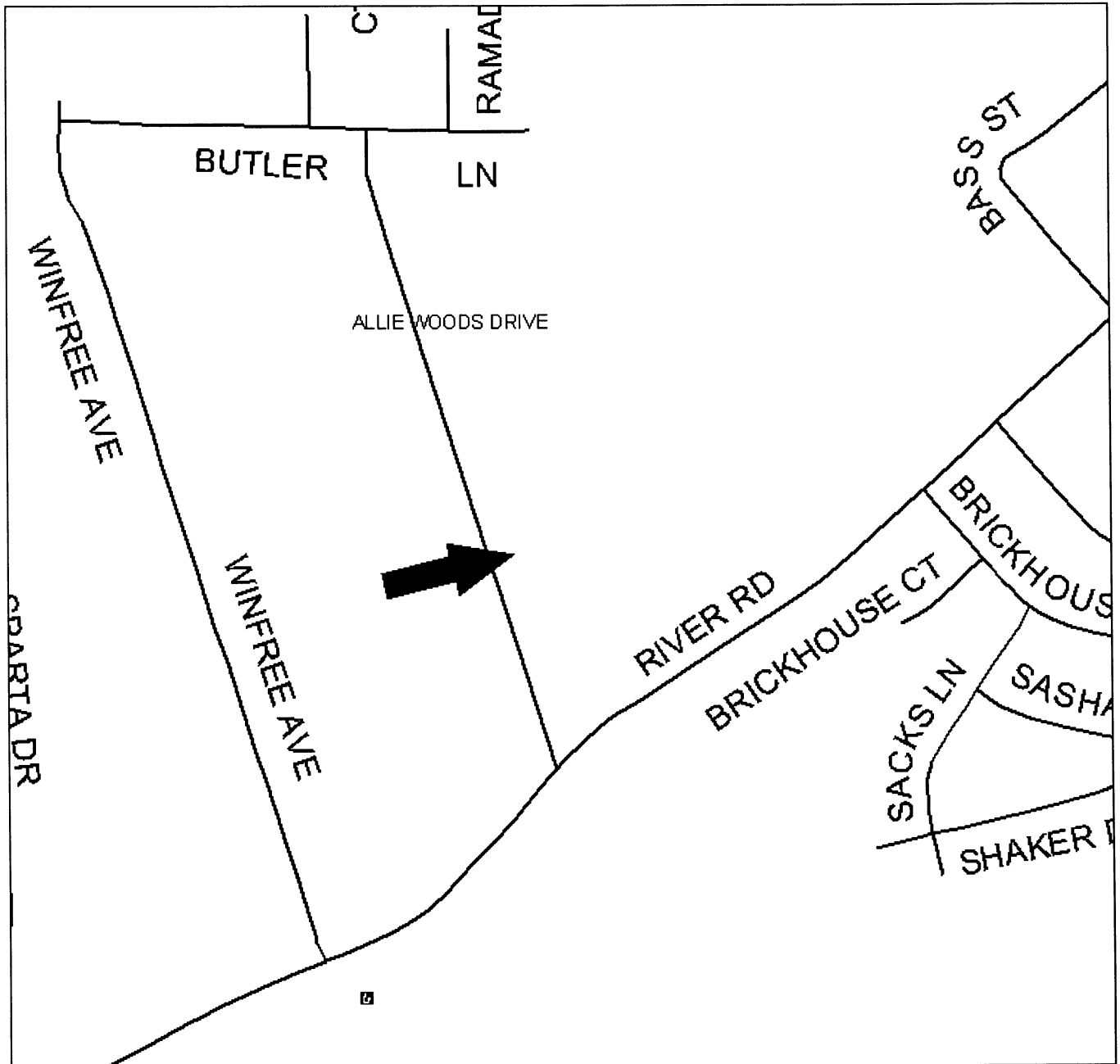
No

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000158

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER SERVICE
WITHIN A 40' UNIMPROVED COUNTY RIGHT OF WAY AND TO
INSTALL A PRIVATE SEWER SERVICE WITHIN A PRIVATE
EASEMENT TO SERVE PROPERTY AT 4336 RIVER ROAD



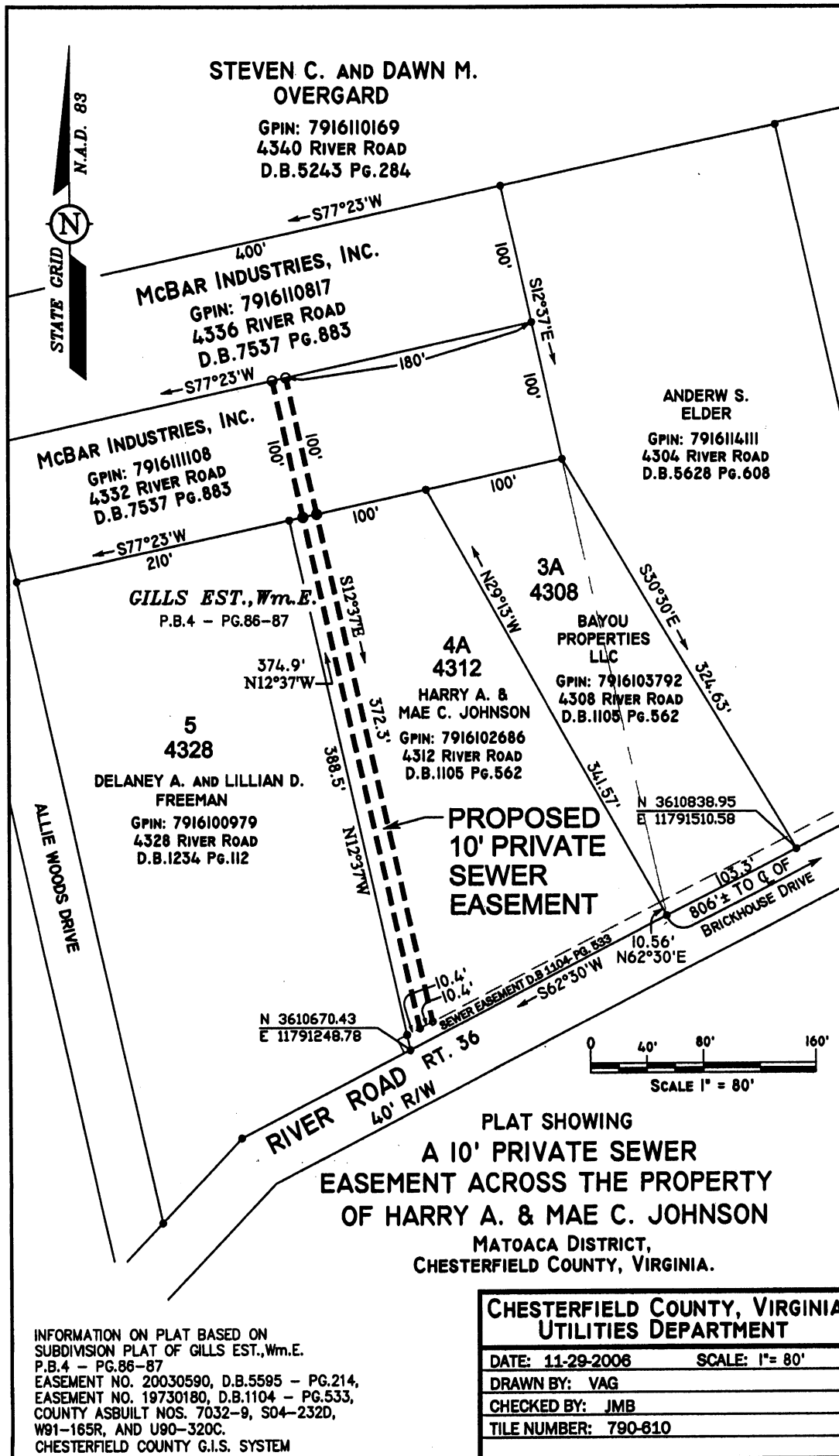
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000159







**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.g.2.

Subject:

Request Permission to Install a Private Water Service Within a Forty-Foot Unimproved County Right of Way and a Private Sewer Service Within a Private Easement to Serve Property at 4332 River Road

County Administrator's Comments: *Recommend Approval*

County Administrator: *JS*

Board Action Requested:

Grant McBar Industries, Inc., permission to install a private water service within a 40' unimproved county right of way and a private sewer service within a private easement to serve property at 4332 River Road, subject to the execution of a license agreement; and, authorize the County Administrator to execute the water and sewer connection agreements.

Summary of Information:

McBar Industries, Inc., has requested permission to install a private water service within a 40' unimproved county right of way and a private sewer service within a private easement to serve property at 4332 River Road. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

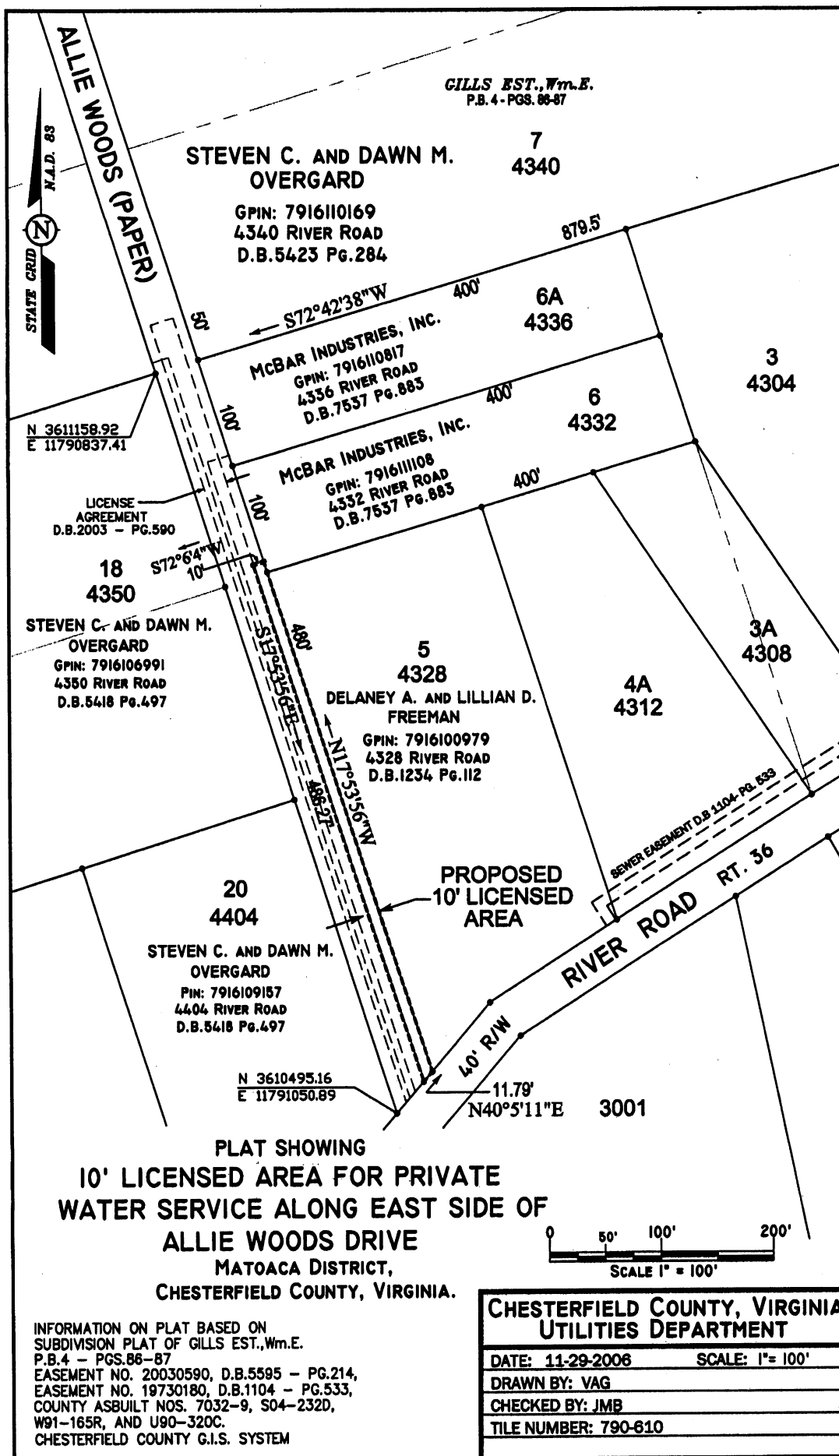


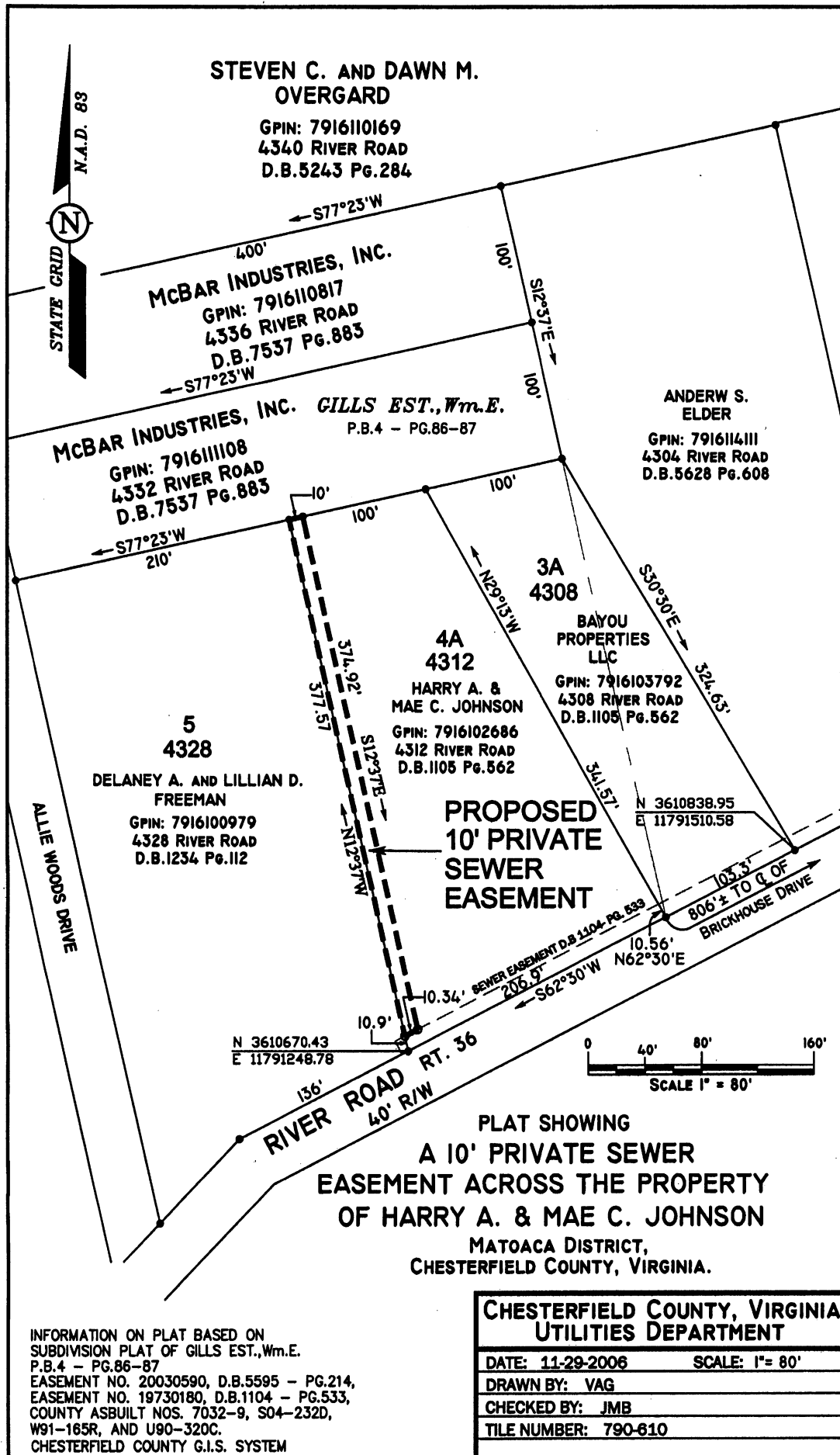
Yes



No

#000102







**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.7.h.1.

Subject:

Request Permission to Use and Maintain an Existing Gravel Driveway Within a Forty-Foot Unimproved County Right of Way Known as Allie Woods Drive

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Grant McBar Industries, Inc., permission to use and maintain an existing driveway within a portion of a 40' unimproved county right of way known as Allie Woods Drive to access property at 4332 River Road, subject to the execution of a license agreement.

Summary of Information:

McBar Industries, Inc., has requested permission to use and maintain an existing driveway within a portion of a 40' unimproved county right of way known as Allie Woods Drive as shown on the attached map. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



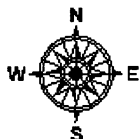
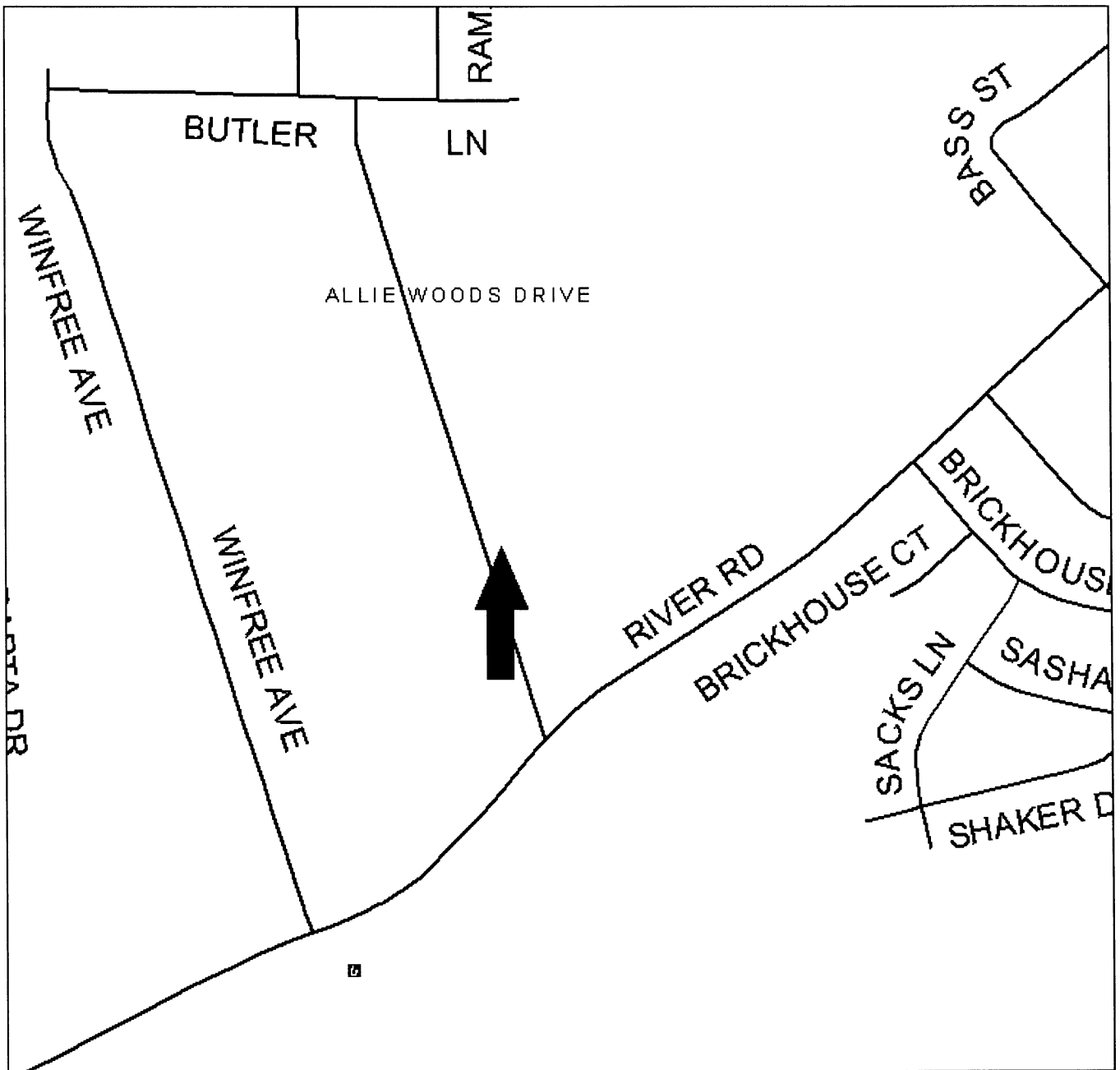
No

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000165

VICINITY SKETCH

REQUEST PERMISSION TO USE AND MAINTAIN AN EXISTING
GRAVEL DRIVEWAY WITHIN A PORTION OF A 40' UNIMPROVED
COUNTY RIGHT OF WAY KNOWN AS ALLIE WOODS DRIVE

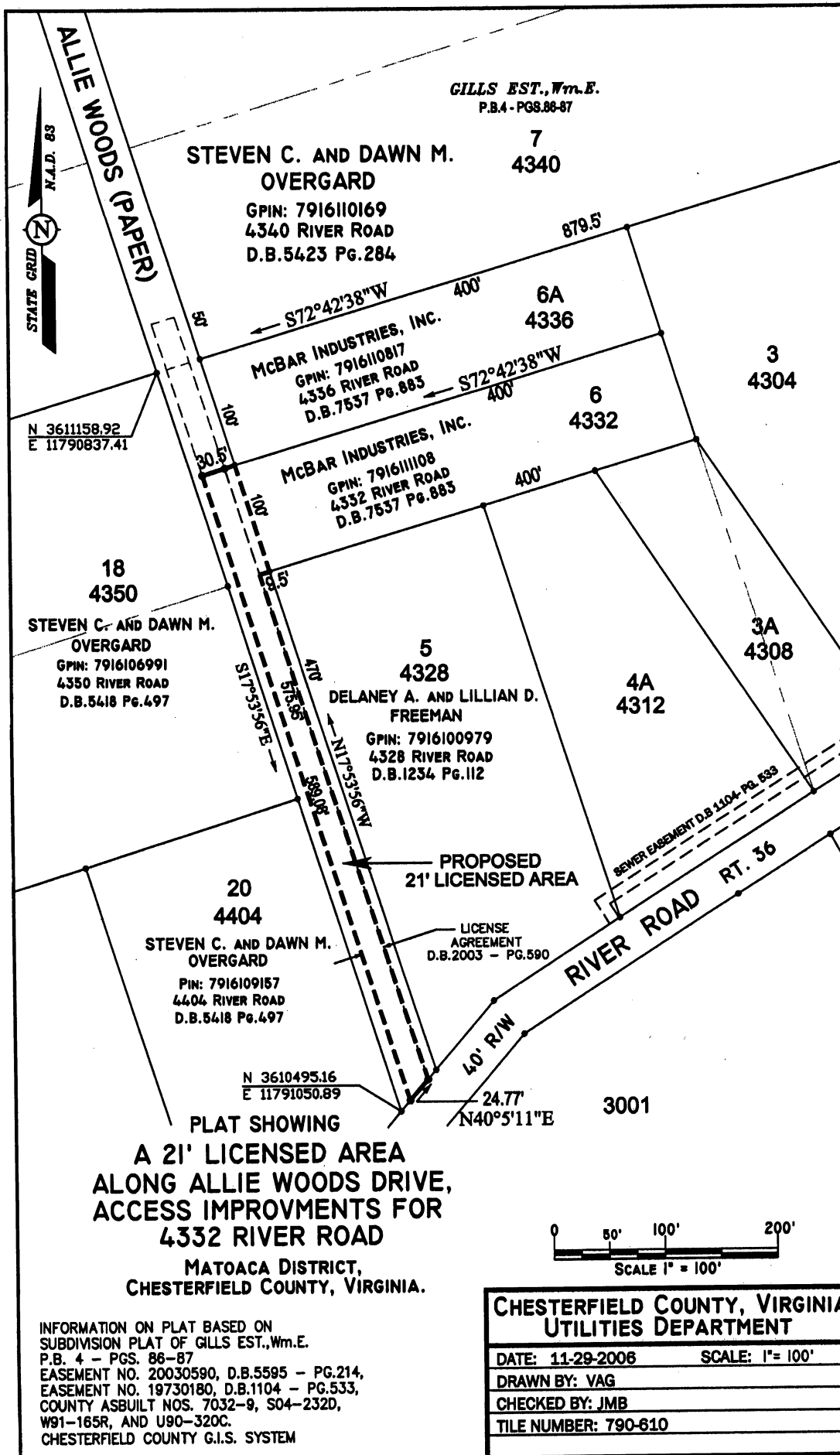


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000166





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.h.2.

Subject:

Request Permission to Use and Maintain an Existing Gravel Driveway Within a Portion of a Forty-Foot Unimproved County Right of Way Known as Allie Woods Drive

County Administrator's Comments: *Recommend Approval*

County Administrator: *JS*

Board Action Requested:

Grant McBar Industries, Inc., permission to use and maintain an existing driveway within a portion of a 40' unimproved county right of way known as Allie Woods Drive to access property at 4336 River Road, subject to the execution of a license agreement.

Summary of Information:

McBar Industries, Inc., has requested permission to use and maintain an existing driveway within a portion of a 40' unimproved county right of way known as Allie Woods Drive as shown on the attached map. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



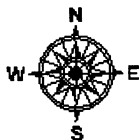
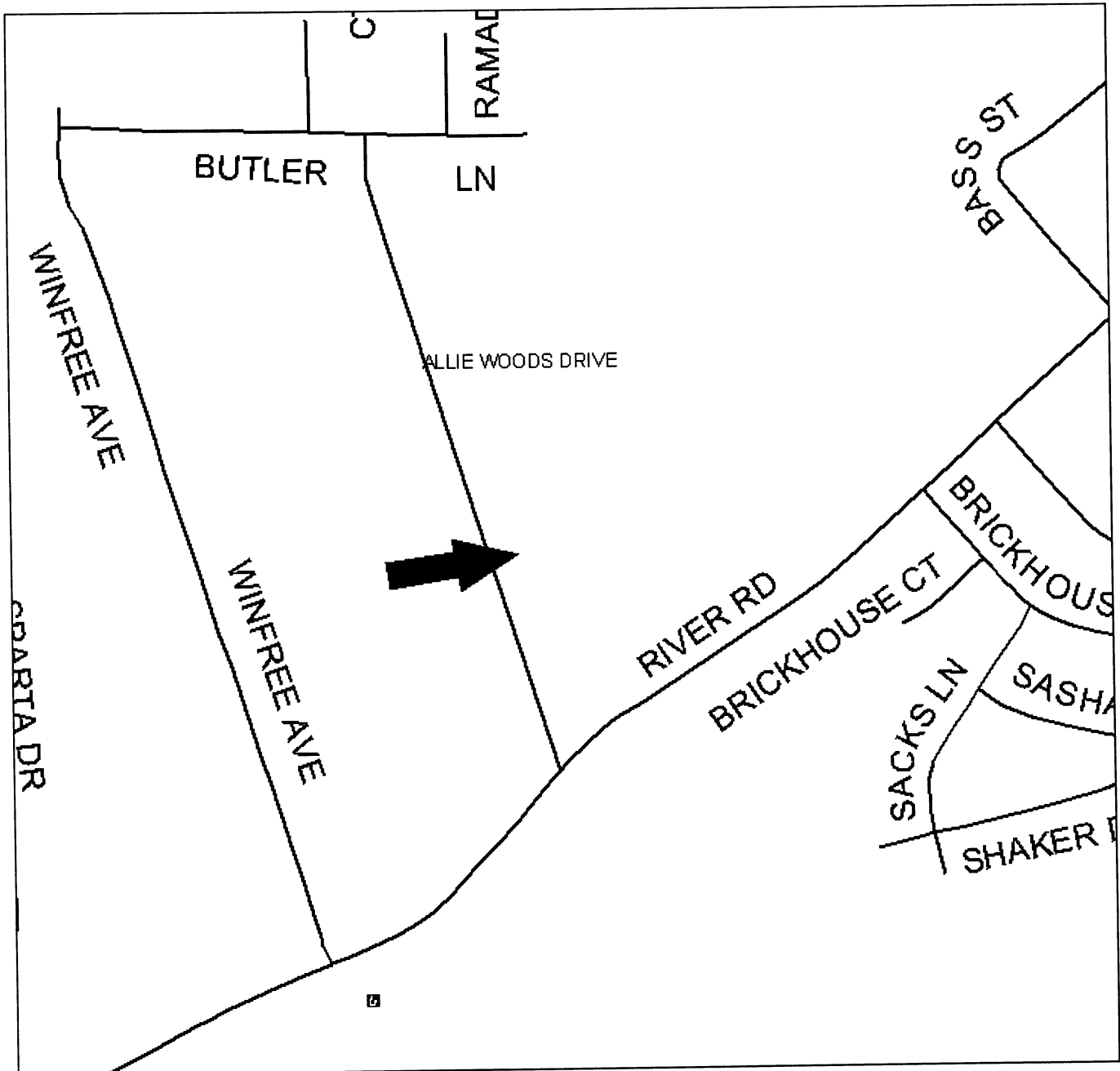
No

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000163

VICINITY SKETCH

REQUEST PERMISSION TO USE AND MAINTAIN AN EXISTING
GRAVEL DRIVEWAY WITHIN A PORTION OF A 40' UNIMPROVED
COUNTY RIGHT OF WAY KNOWN AS ALLIE WOODS DRIVE

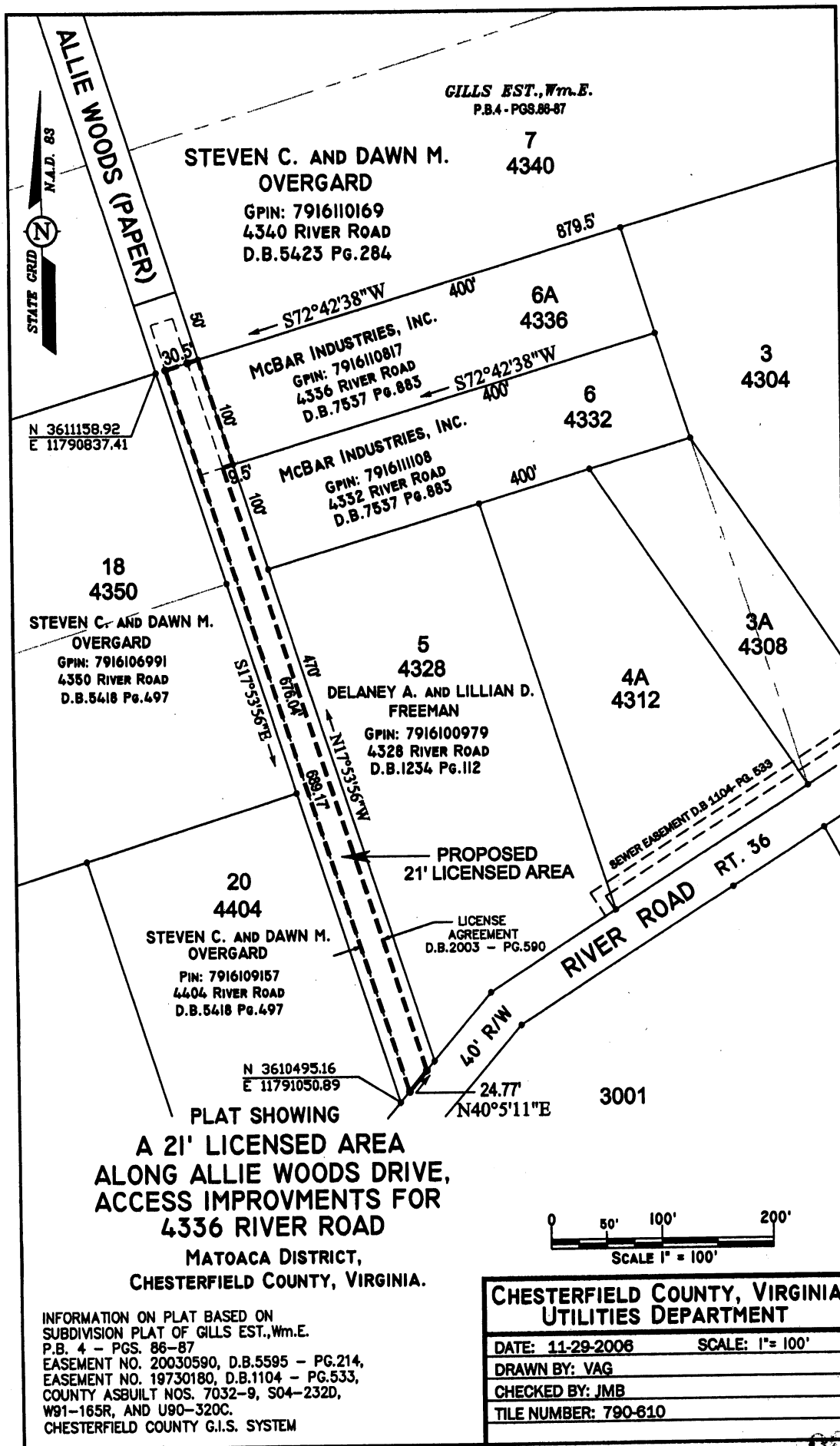


Chesterfield County Department of Utilities



1 inch equals 41667 feet

000163





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.7.i.

Subject:

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Drainage Easement Across Lot 6, Mallory Village Section A at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested:

Grant Edward L. Murrelle and Melissa J. Murrelle, permission for a proposed fence to encroach within an 8' drainage easement across Lot 6, Mallory Village Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Edward L. Murrelle and Melissa J. Murrelle, have requested permission for a proposed fence to encroach within an 8' drainage easement across Lot 6, Mallory Village Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



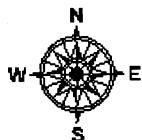
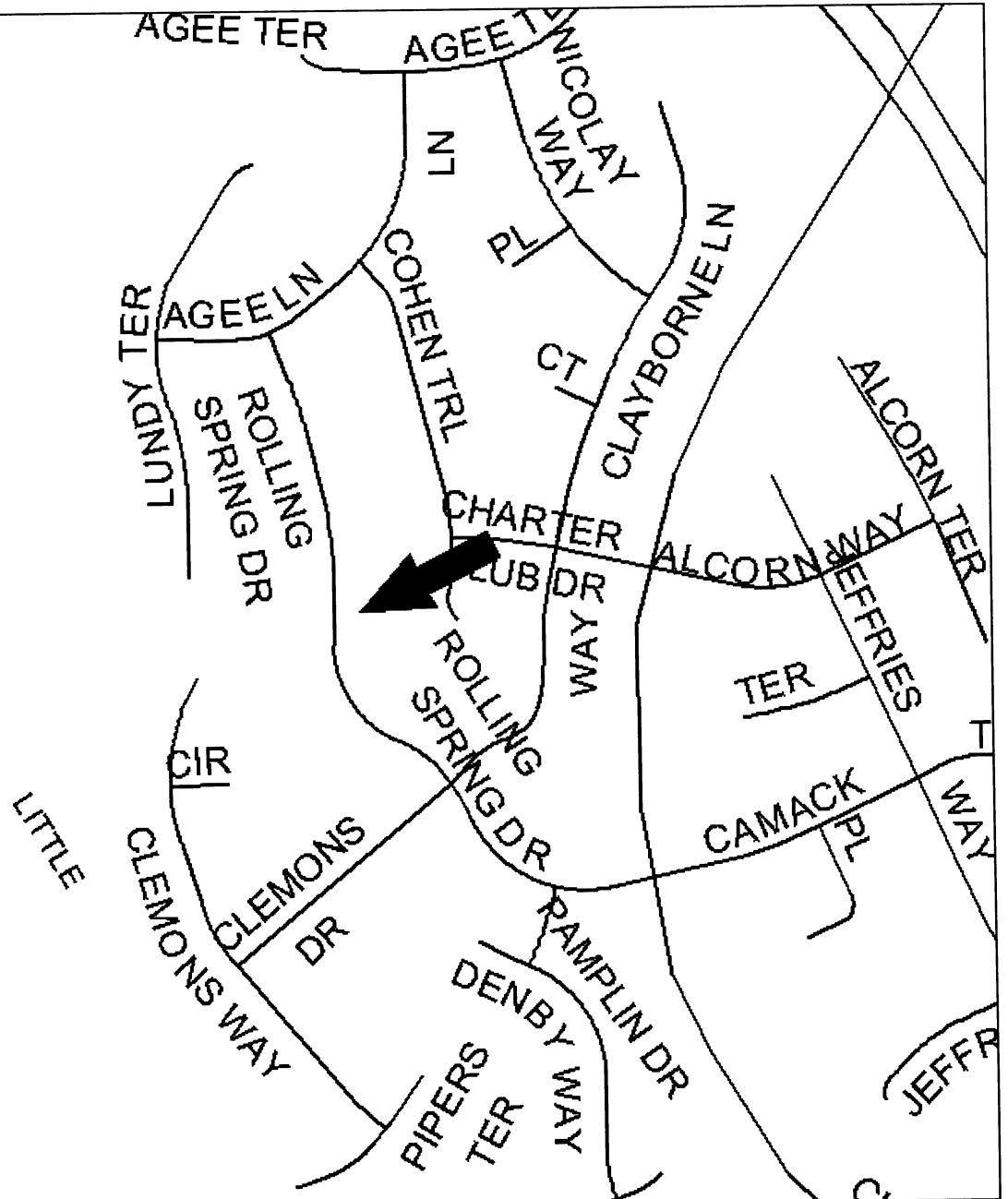
Yes



No

000171

**REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN AN 8' DRAINAGE EASEMENT ACROSS
LOT 6 MALLORY VILLAGE SECTION A AT CHARTER COLONY**



1 inch equals 416.67 feet

000172



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.7.j.

Subject:

Request Permission for a Wooden Foot Bridge to Encroach Within a Sixteen-Foot Drainage Easement Within North Settlers Landing, Section 3

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Grant North Settlers Landing Association, permission for a wooden footbridge to encroach within a 16' drainage easement within North Settlers Landing, Section 3, subject to the execution of a license agreement.

Summary of Information:

North Settlers Landing Association, has requested permission for a wooden footbridge to encroach within a 16' drainage easement within North Settlers Landing, Section 3. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

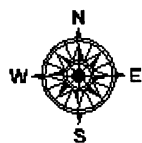
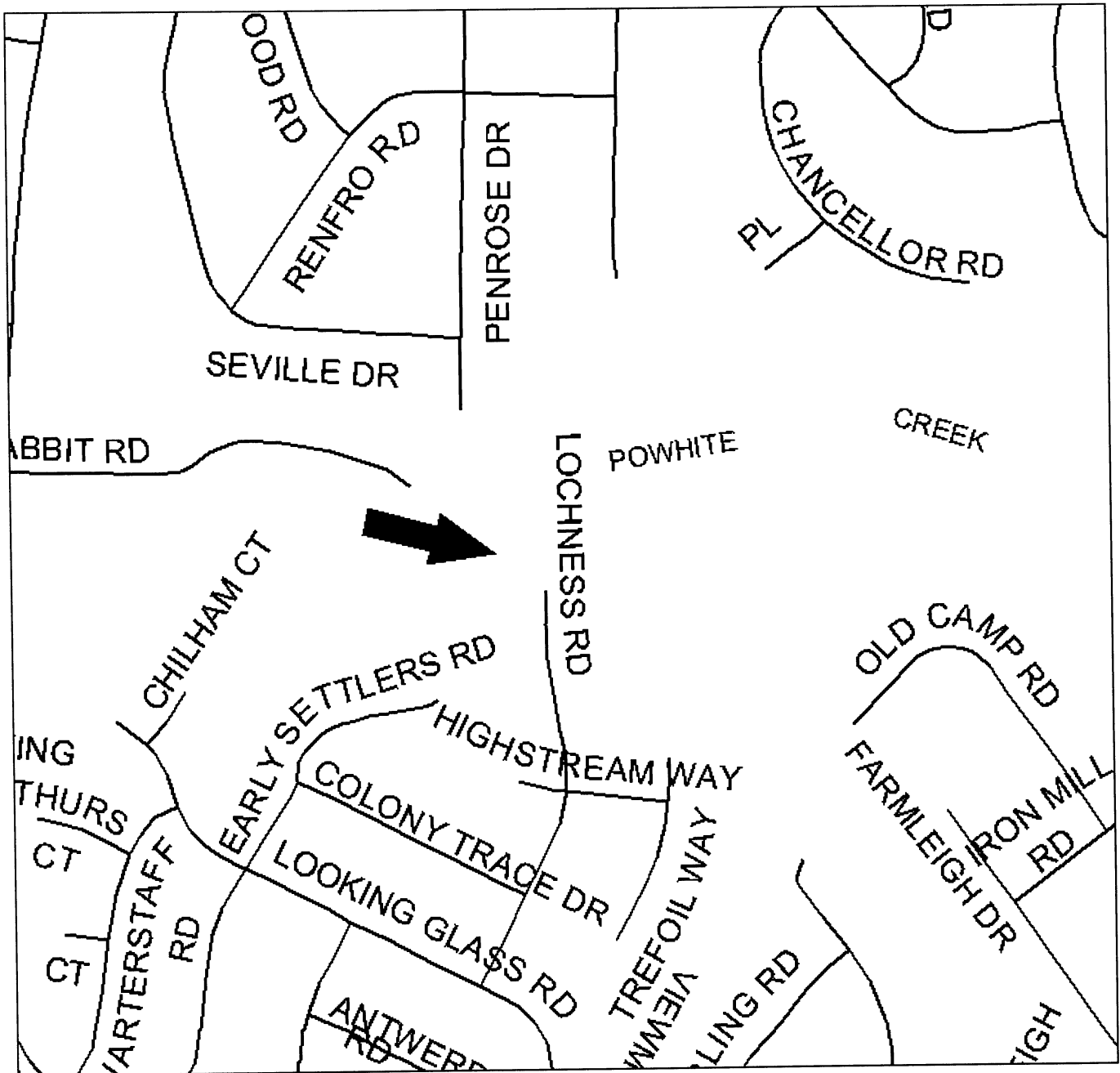


No

#000171

VICINITY SKETCH

REQUEST PERMISSION FOR A WOODEN FOOTBRIDGE
TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT
WITHIN NORTH SETTLERS LANDING SECTION 3



Chesterfield County Department of Utilities



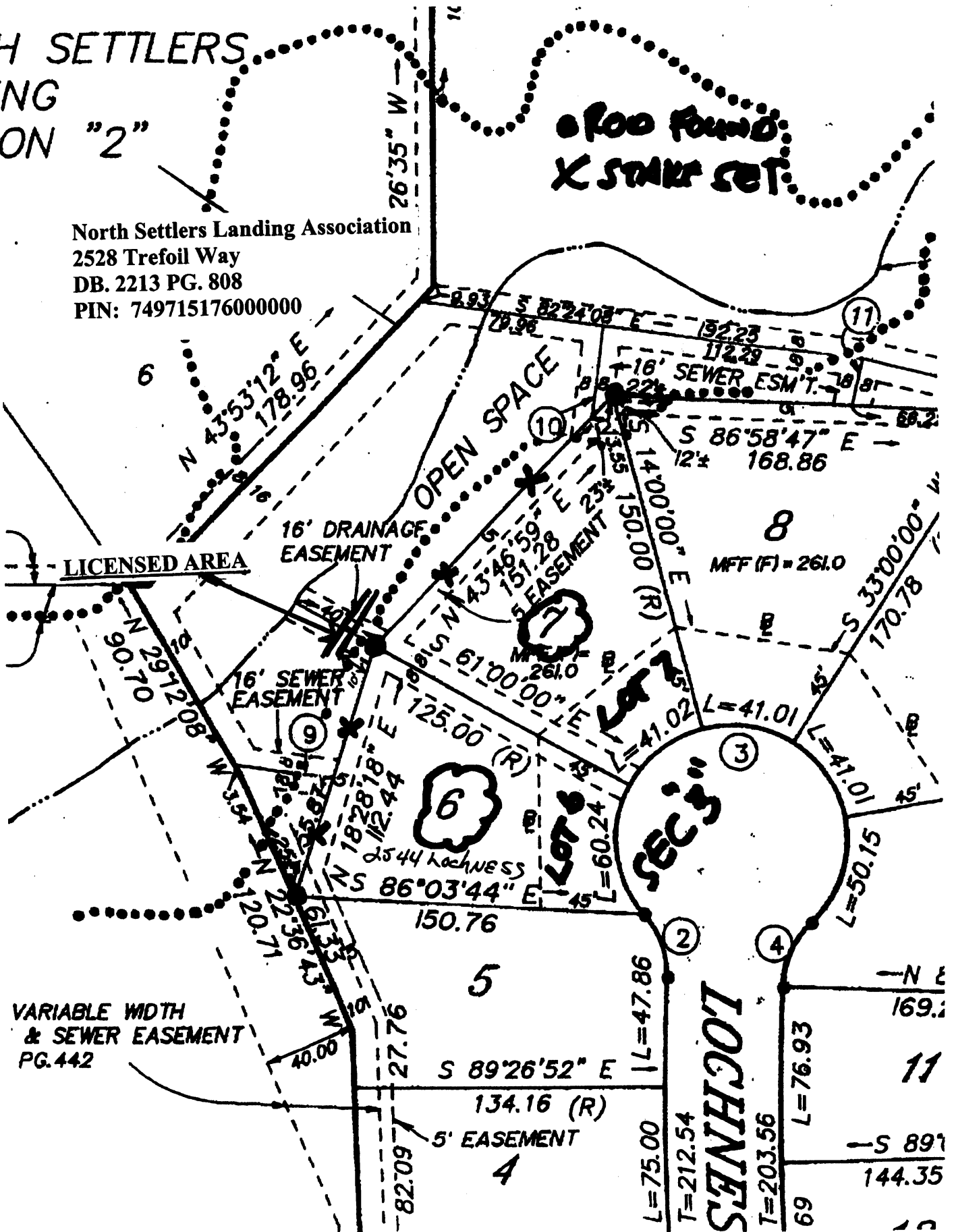
1 inch equals 416.67 feet

000175

4 SETTLERS
NG
ON "2"

North Settlers Landing Association
2528 Trefoil Way
DB. 2213 PG. 808
PIN: 749715176000000

• POO FOUND
X STAKE SET





CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Page 1 of 2


Meeting Date: February 14, 2007

Item Number: 8.C.8.

Subject:

Award of Construction Contract for County Project #05-0150, River Road elevated Water Tank

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested: The Board of Supervisors is requested to award the construction contract to Landmark Structures in the amount of \$3,140,000, transfer \$3,454,000 from 5H-58350-050149E to 5H-58350-050150E and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of the construction of an elevated water storage tank on River Road to service the Southwest Corridor water line.

Staff received two(2) bids; the bids were for \$3,140,000 and \$3,234,000. The lower bid, in the amount of \$3,140,000 was submitted by Landmark Structures. The County's engineering consultant, R. Stuart Royer, has evaluated the bids and recommends award of the contract to the low bidder.

Funding for this work is included in the overall Southwest Corridor Project. Staff requests \$3,454,000 be transferred from 5H-58350-050149E to this project for construction and construction contingencies (10%).

Funds for this project are available in the current CIP.

District: Matoaca

Preparer: George B. Hayes Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

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000177



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

This item requests that the Board award a construction contract to Landmark Structures in the amount of \$3,140,000; authorize the transfer of \$3,454,000 to the River Road Elevated Water Tank project budget for construction and 10% construction contingencies; and authorize the County Administrator to execute the necessary documents. Sufficient funding for the project is available in the overall Southwest Corridor water system project budget.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000178



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.9.a.

Subject:

Request to Quitclaim a Sixteen-Foot Sewer Easement and a Sixteen-Foot Drainage Easement Across the Property of the Trustees of Winfree Memorial Baptist Church

County Administrator's Comments: *Recommended Approval*

County Administrator: _____

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' sewer easement and a 16' drainage easement across the property of the Trustees of Winfree Memorial Baptist Church.

Summary of Information:

The Trustees of Winfree Memorial Baptist Church have requested the quitclaim of a 16' sewer easement and a 16' drainage easement across their property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

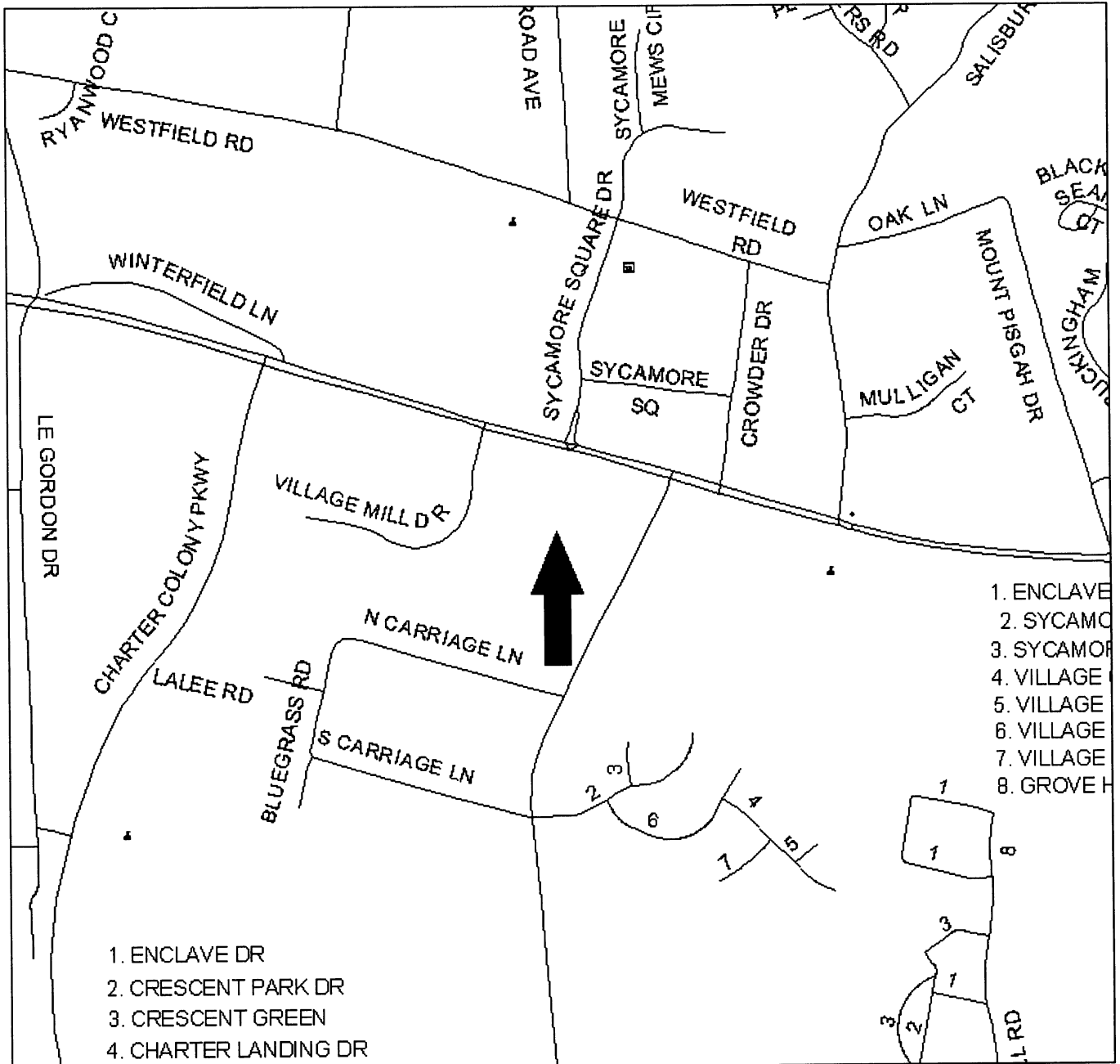


No

000179

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' SEWER EASEMENT AND
A 16' DRAINAGE EASEMENT ACROSS THE PROPERTY
OF WINFREE MEMORIAL BAPTIST CHURCH



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000180

PLAT SHOWING VARIOUS EASEMENTS ACROSS PROPERTY OF WINFREE BAPTIST CHURCH

TAX MAP NO. 15-12(2) REL. 40

MIDLOTHIAN DISTRICT
CHESTERFIELD COUNTY, VA.

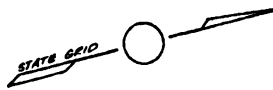
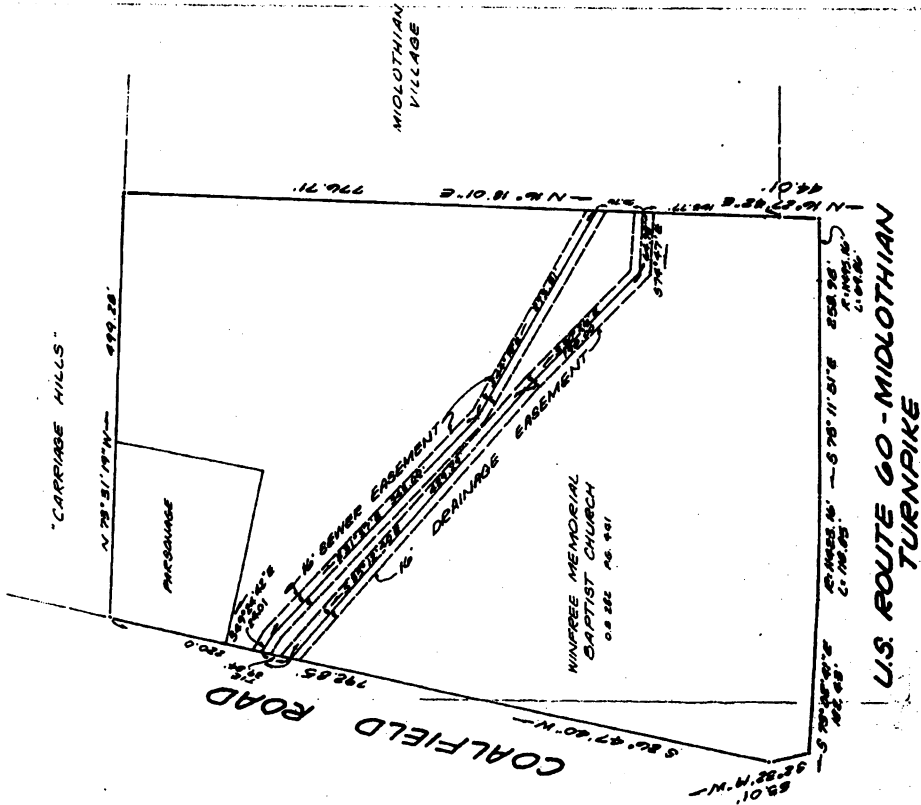
DATE: SEPT. 6, 1984 SCALE: 1"=100'
REV: SEPT. 20, 1984
REV: OCT. 15, 1984



J.L. TIMMONS & ASSOCIATES, INC.
ENGINEERS & SURVEYORS
RICHMOND, VIRGINIA

15-12/34

JN 1605716



REV: 10-15-84 Eliminated 1/4 easement along Route 60.

000131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.9.b.

Subject:

Request to Quitclaim a Sixteen-Foot Drainage Easement (Private) Across the Property of ElderPuckett Properties, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' drainage easement (private) across the property of ElderPuckett Properties, LLC.

Summary of Information:

ElderPuckett Properties, LLC has requested the quitclaim of a 16' drainage easement (private) across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

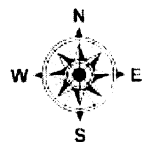
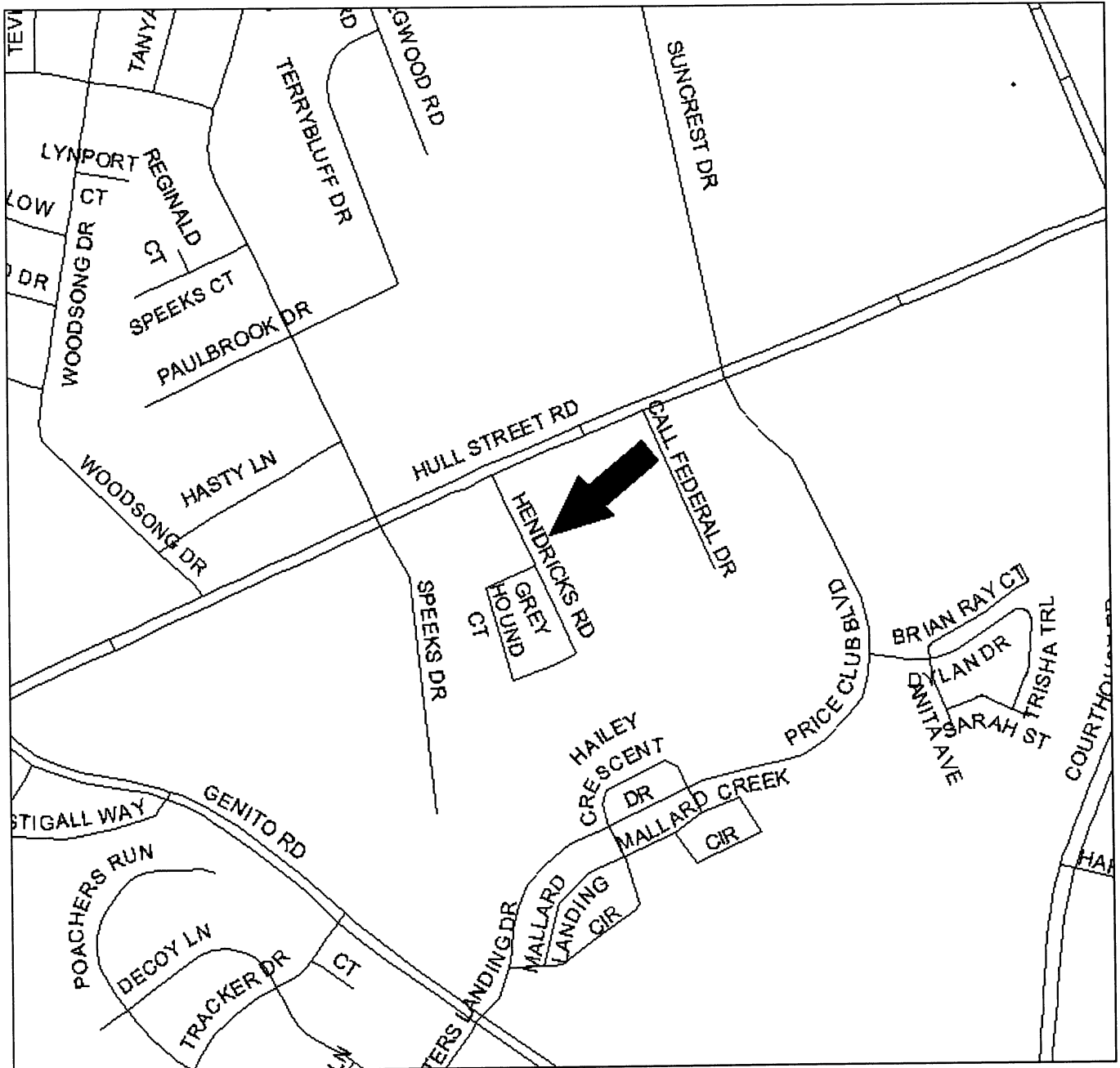


No

000182

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' DRAINAGE EASEMENT (PRIVATE)
ACROSS THE PROPERTY OF ELDERPUCKETT PROPERTIES LLC

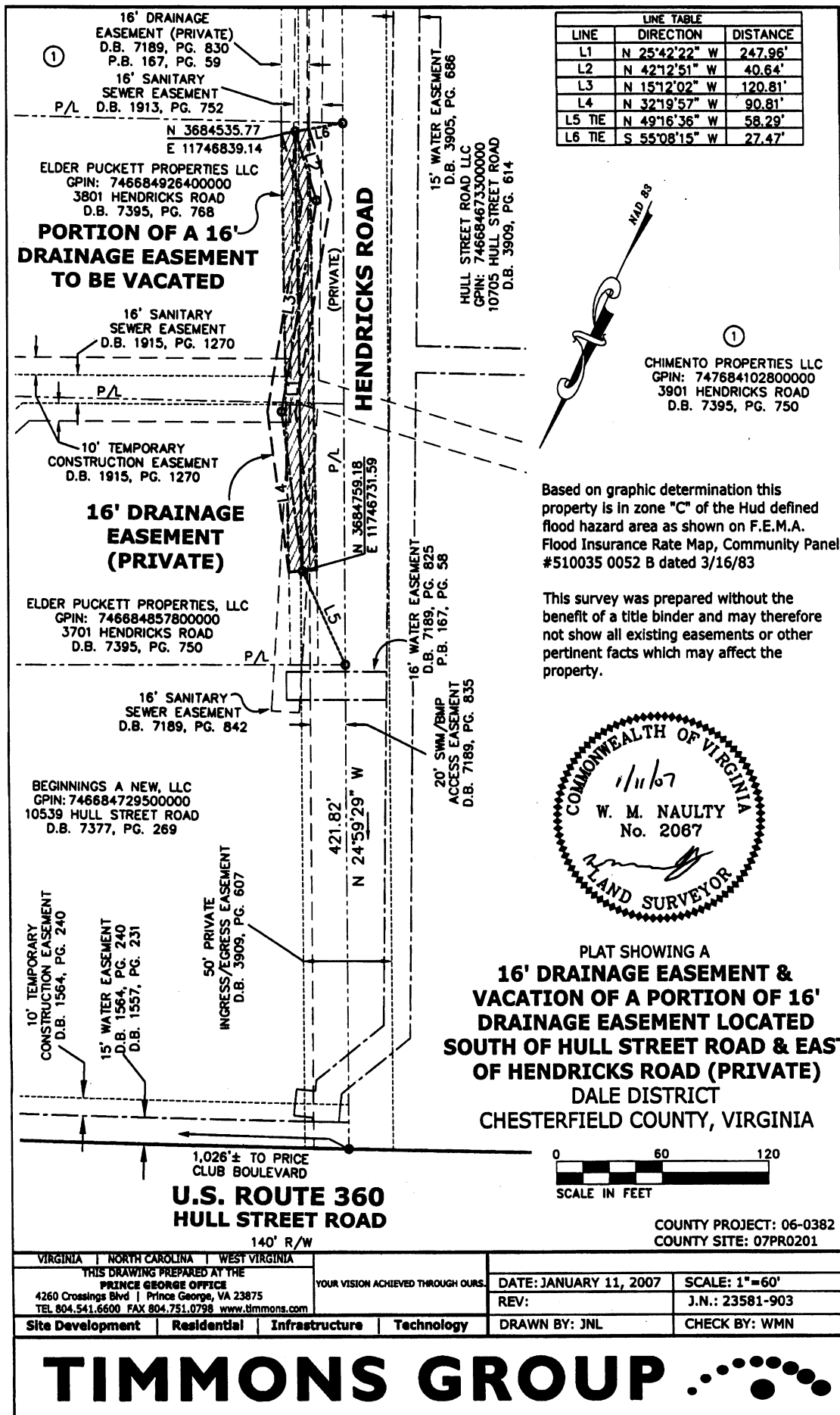


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000183



VIRGINIA NORTH CAROLINA WEST VIRGINIA			YOUR VISION ACHIEVED THROUGH OURS.	DATE: JANUARY 11, 2007		SCALE: 1"=60'	
THIS DRAWING PREPARED AT THE PRINCE GEORGE OFFICE 4260 Crossings Blvd Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com				REV:		J.N.: 23581-903	
Site Development				Residential		Infrastructure	
Technology			DRAWN BY: JNL		CHECK BY: WMN		

TIMMONS GROUP



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.9.c.

Subject:

Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of Upshur Properties, L.L.C.

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property Upshur Properties, L.L.C.

Summary of Information:

Upshur Properties, L.L.C. has requested the quitclaim of a portion of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



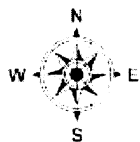
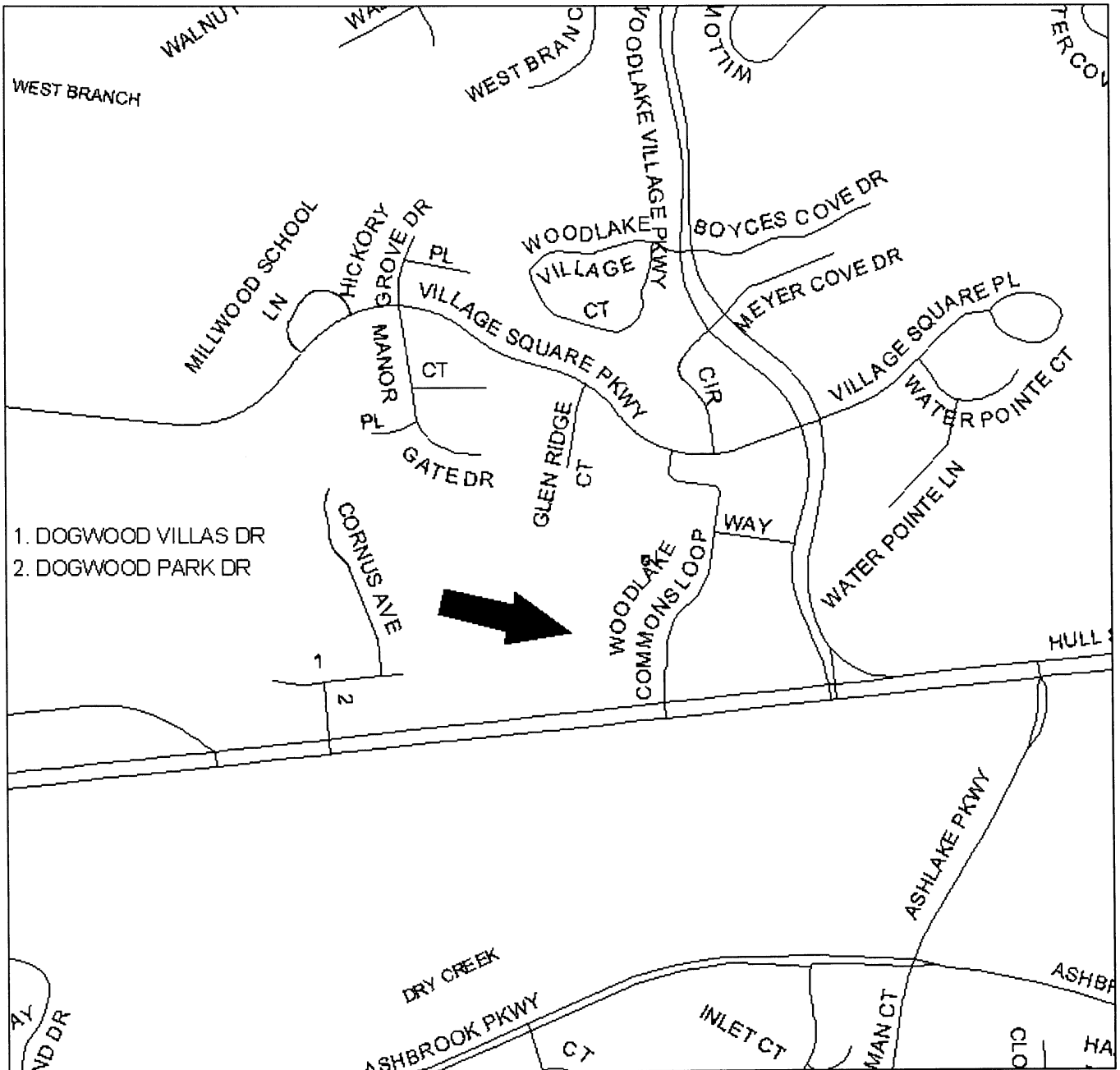
No

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000185

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A 16' WATER EASEMENT
ACROSS THE PROPERTY OF UPSHUR PROPERTIES LLC



Chesterfield County Department of Utilities



Not equal 66667 feet

000186



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.10.

Subject:

Designation of Right of Way and Virginia Department of Transportation Drainage Easements for Proposed "Horner Park Road"

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Designate right of way and Virginia Department of Transportation drainage easements for proposed "Horner Park Road", and authorize the County Administrator to execute the Declaration.

Summary of Information:

As condition of the site plan approval for Horner Park the Transportation Department is requiring the designation of three parcels totaling 5.6435 acres of county property as public right of way and VDOT drainage easements for future road improvements.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

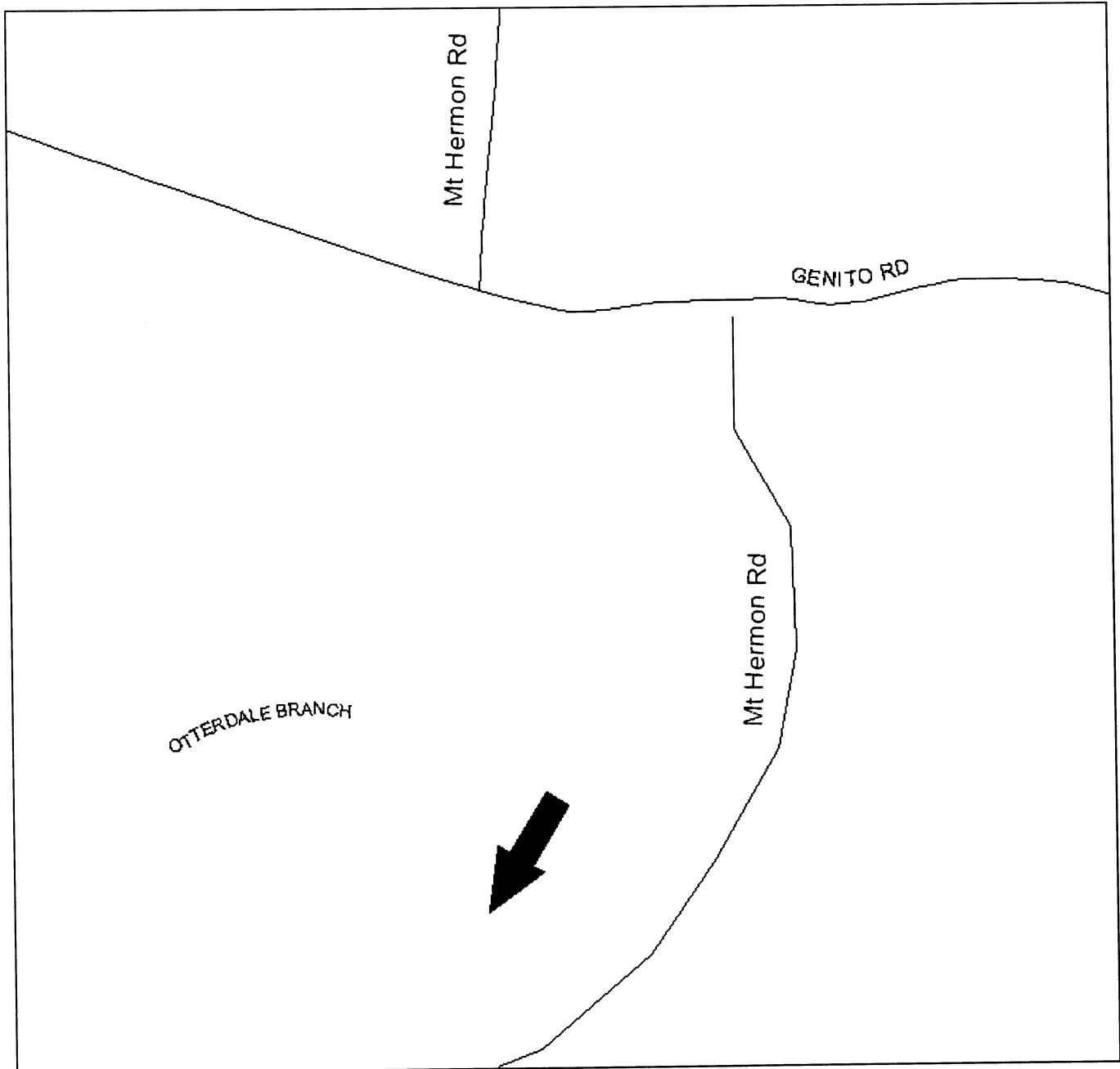


No

000183

VICINITY SKETCH

DESIGNATION OF RIGHT OF WAY AND VIRGINIA
DEPARTMENT OF TRANSPORTATION DRAINAGE
EASEMENTS FOR PROPOSED "HORNER PARK ROAD"

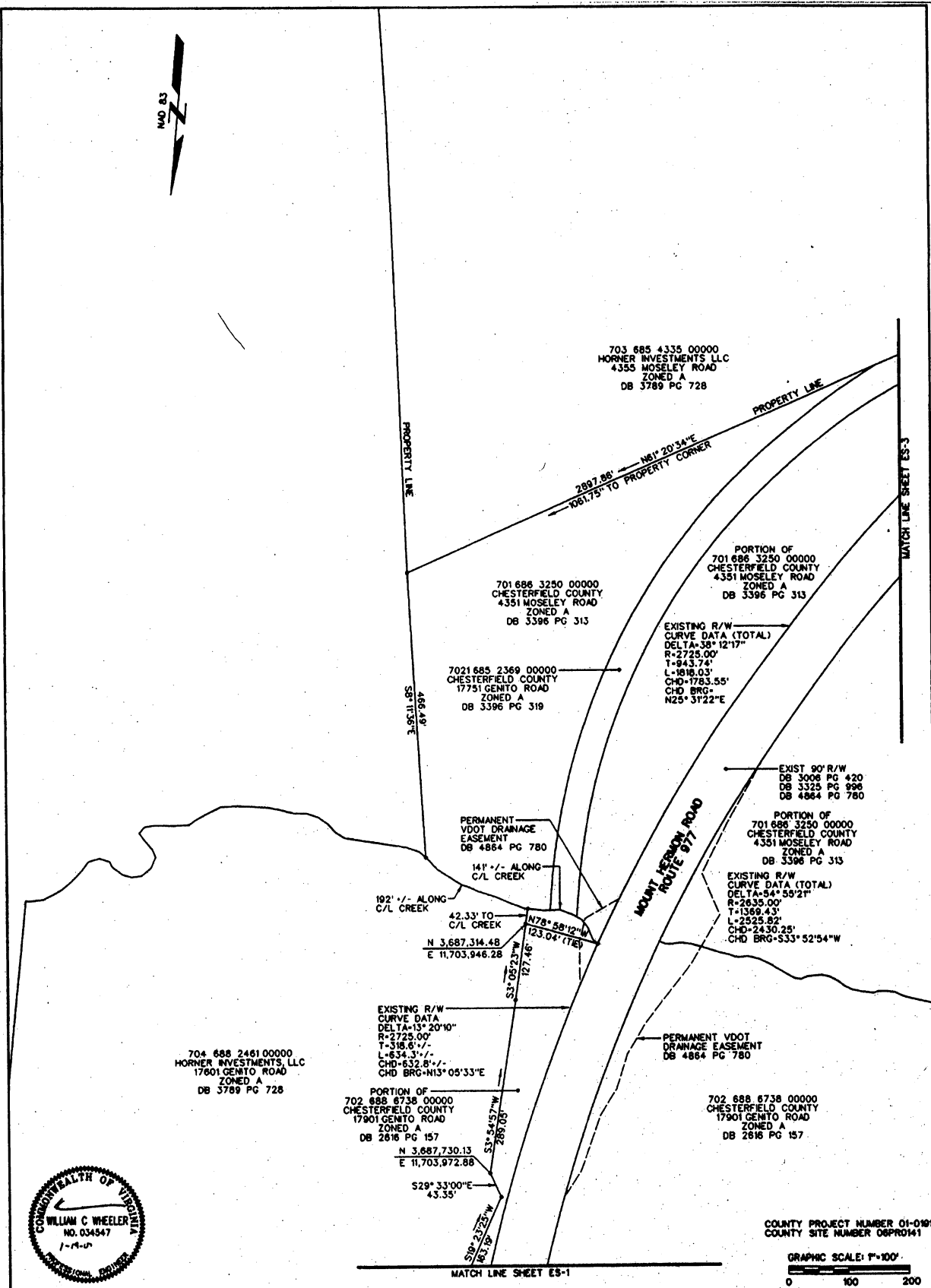


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000183



**Hankins and Anderson
Consulting Engineers**

**4880 Saddle Road
Glen Allen, Virginia 23060
(804) 298 4171
(804) 217 8620 Fax
www.ha-engineers.com**

Project Link

HORNER PARK

MATOACA DISTRICT, CHESTERFIELD COUNTY, VIRGINIA

POST TITLE

0.2000 ACRE PARCEL A, 5.35 ACRE PARCEL B, 0.0935 ACRE PARCEL C, AND VDOT DRAINAGE EASEMENTS

HLA PROJ NO

1

1-19-07

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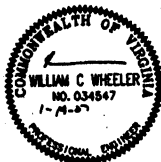
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000191

NAO 83

-
- 701 685 4335 00000
HORNOR INVESTMENTS LLC
4355 MOSELEY ROAD
ZONED A
DB 3789 PG 728
- 7021685 2369 00000
CHESTERFIELD COUNTY
17751 GENTO ROAD
ZONED A
DB 3396 PG 319
- PORTION OF
701686 3250 00000
CHESTERFIELD COUNTY
4351 MOSELEY ROAD
ZONED A
DB 3396 PG 313
- EXIST 90' R/W
DB 3006 PG 420
DB 3325 PG 996
DB 4864 PG 780
- 701686 3250 00000
CHESTERFIELD COUNTY
4351 MOSELEY ROAD
ZONED A
DB 3396 PG 313
- EXISTING R/W
CURVE DATA
DELTA-54° 55' 21"
R-2635.00'
T-1368.43'
L-2525.82'
CHD-2430.25'
CHD BRG-S33° 52' 54"W
- PROPERTY LINE
- MOUNT HERMON ROAD
ROUTE 977
- N 3,686,314.57
E 11,703,039.08
- PERMANENT VDOT
DRAINAGE EASEMENT
8079,1897 SQ FT
0.1382 ACRE
- PARCEL B
- PERMANENT VDOT
DRAINAGE EASEMENT
2874,9639 SQ FT
0.0614 ACRE
- PERMANENT VDOT
DRAINAGE EASEMENT
4891,3351 SQ FT
0.1077 ACRE
- PERMANENT VDOT
DRAINAGE EASEMENT
2878,2006 SQ FT
0.0681 ACRE
- PARCEL B
- PERMANENT VDOT
DRAINAGE EASEMENT
7659,5200 SQ FT
0.1758 ACRE
- 701686 3250 00000
CHESTERFIELD COUNTY
4351 MOSELEY ROAD
ZONED A
DB 3396 PG 313
- PERMANENT VDOT
DRAINAGE EASEMENT
7040,9377 SQ FT
0.1616 ACRE
- PARCEL B
233,196,3823 SQ FT-5.3535 ACRES (TOTAL)

<p>1) R/W CURVE DATA DELTA=4° 19'18" R=2639.39 T=99.59 L=199.09 CHD BRG=543° 24'08"W PI COORDINATE N 3,886,569.86 E 11,703,277.82</p>	<p>2) R/W CURVE DATA DELTA=5° 14'42" R=2623.00 T=74.30 L=148.58 CHD BRG=543° 44'10"W PI COORDINATE N 3,886,445.03 E 11,703,156.87</p>	<p>3) R/W CURVE DATA DELTA=91° 06'10" R=25.00 T=25.49 L=39.75 CHD=35.69 CHD BRG=589° 05'24"E PI COORDINATE N 3,886,374.91 E 11,703,085.87</p>	<p>4) R/W CURVE DATA DELTA=9° 05'52" R=25.00 T=25.48 L=39.75 CHD=35.69 CHD BRG=42° 00'37"E PI COORDINATE N 3,886,331.77 E 11,703,067.89</p>	<p>5) R/W CURVE DATA DELTA=71° 08'10" R=275.00 T=98.68 L=341.43 CHD=319.82 CHD BRG=579° 06'24"E PI COORDINATE N 3,886,564.39 E 11,702,905.82</p>
<p>6) R/W CURVE DATA DELTA=71° 08'10" R=225.00 T=98.89 L=278.35 CHD BRG=48° 37'04" PI COORDINATE N 3,886,504.03 E 11,702,894.21</p>	<p>7) R/W CURVE DATA DELTA=5° 06'17" R=475.00 T=227.30 L=423.87 CHD=409.77 CHD BRG=589° 07'20"E PI COORDINATE N 3,886,387.49 E 11,702,520.77</p>	<p>8) R/W CURVE DATA DELTA=51° 06'17" R=525.00 T=251.00 L=468.27 CHD=452.90 CHD BRG=489° 07'20"W PI COORDINATE N 3,886,332.07 E 11,702,516.92</p>	<p>9) R/W CURVE DATA DELTA=48° 37'04" R=925.00 T=372.68 L=700.05 CHD=679.23 CHD BRG=587° 52'43"E PI COORDINATE N 3,886,654.44 E 11,701,983.70</p>	<p>10) R/W CURVE DATA DELTA=48° 37'04" R=775.00 T=350.07 L=657.62 CHD BRG=487° 52'43"W PI COORDINATE N 3,886,599.62 E 11,701,981.67</p>
<p>20) R/W CURVE DATA DELTA=9° 46'38" R=2635.00 T=225.36 L=448.62 CHD=449.07 CHD BRG=542° 40'15"W PI COORDINATE N 3,886,473.1713 E 11,703,198.3174</p>	<p>COUNTY PROJECT COUNTY SITE NUMBER</p>			
<p>GRAPHIC SCALE</p>				



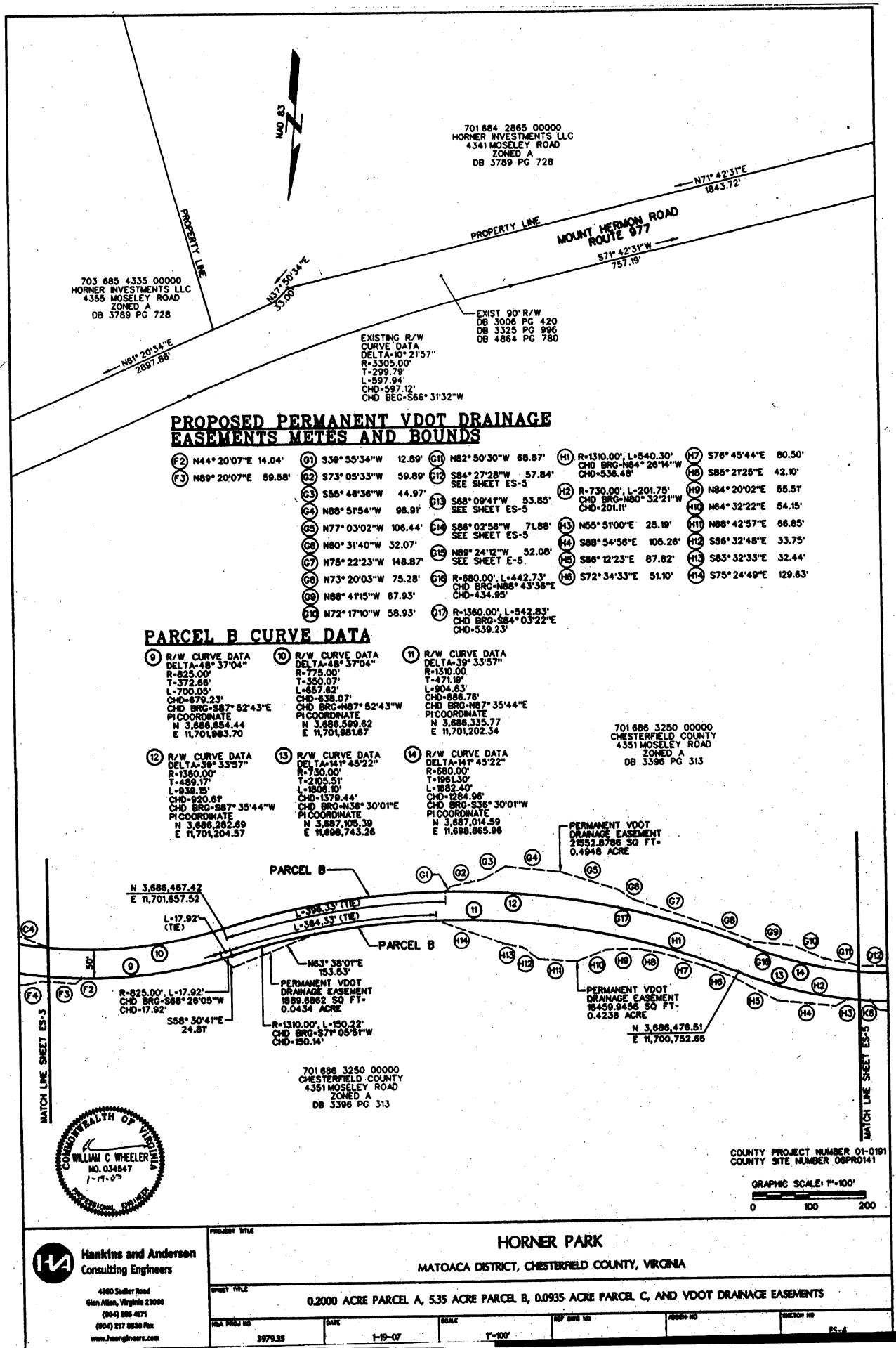
GRAPHIC SCALE: 1"=100'

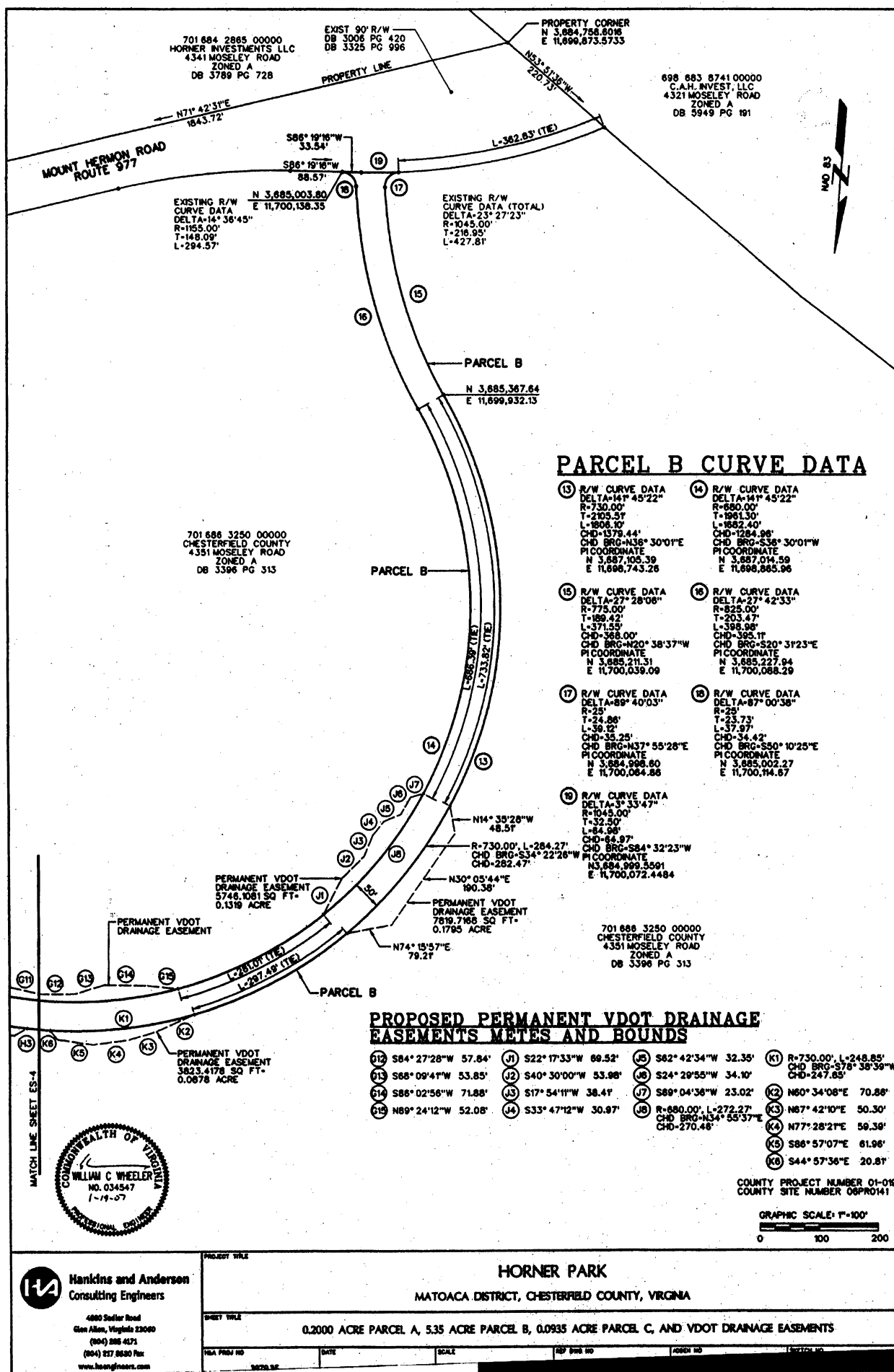
0 100 200

4800 Sadler Road
Glen Allen, Virginia 22060
(804) 226 4171
(804) 217 8630 Fax
www.bonacherry.com

B-3

~~000192~~







**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.11.a.

Subject:

Acceptance of Parcels of Land Along the South Right of Way Line of Midlothian Turnpike and the West Right of Way Line of Coalfield Road from the Trustees of Winfree Memorial Baptist Church

County Administrator's Comments: *Recommend Approval*

County Administrator: _____
[Signature]

Board Action Requested:

Accept the conveyance of parcels of land containing a total of 0.433 acres along the south right of way line of Midlothian Turnpike (State Route 60) and the west right of way line of Coalfield Road (State Route 754) from the Trustees of Winfree Memorial Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

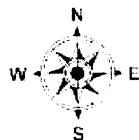
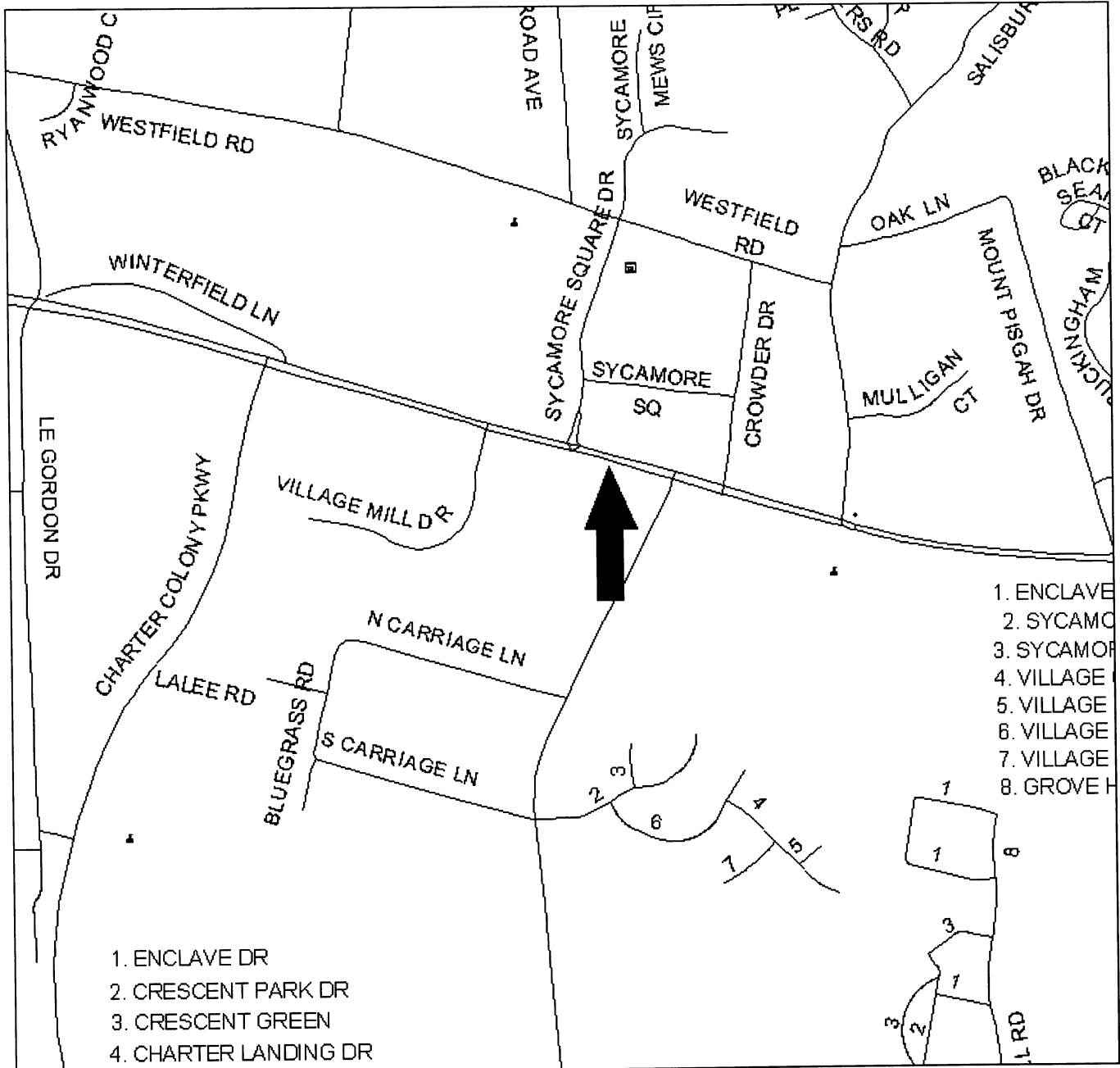


No

000195

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE
SOUTH RIGHT OF WAY LINE OF MIDLOTHIAN TURNPIKE
AND THE WEST RIGHT OF WAY LINE OF COALFIELD
ROAD FROM WINFREE MEMORIAL BAPTIST CHURCH



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000196



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.11.b.

Subject:

Acceptance of a Parcel of Land Along the North Right of Way Line of East Hundred Road from Second Fortune, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.092 acres along the north right of way line of East Hundred Road (State Route 10) from Second Fortune, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



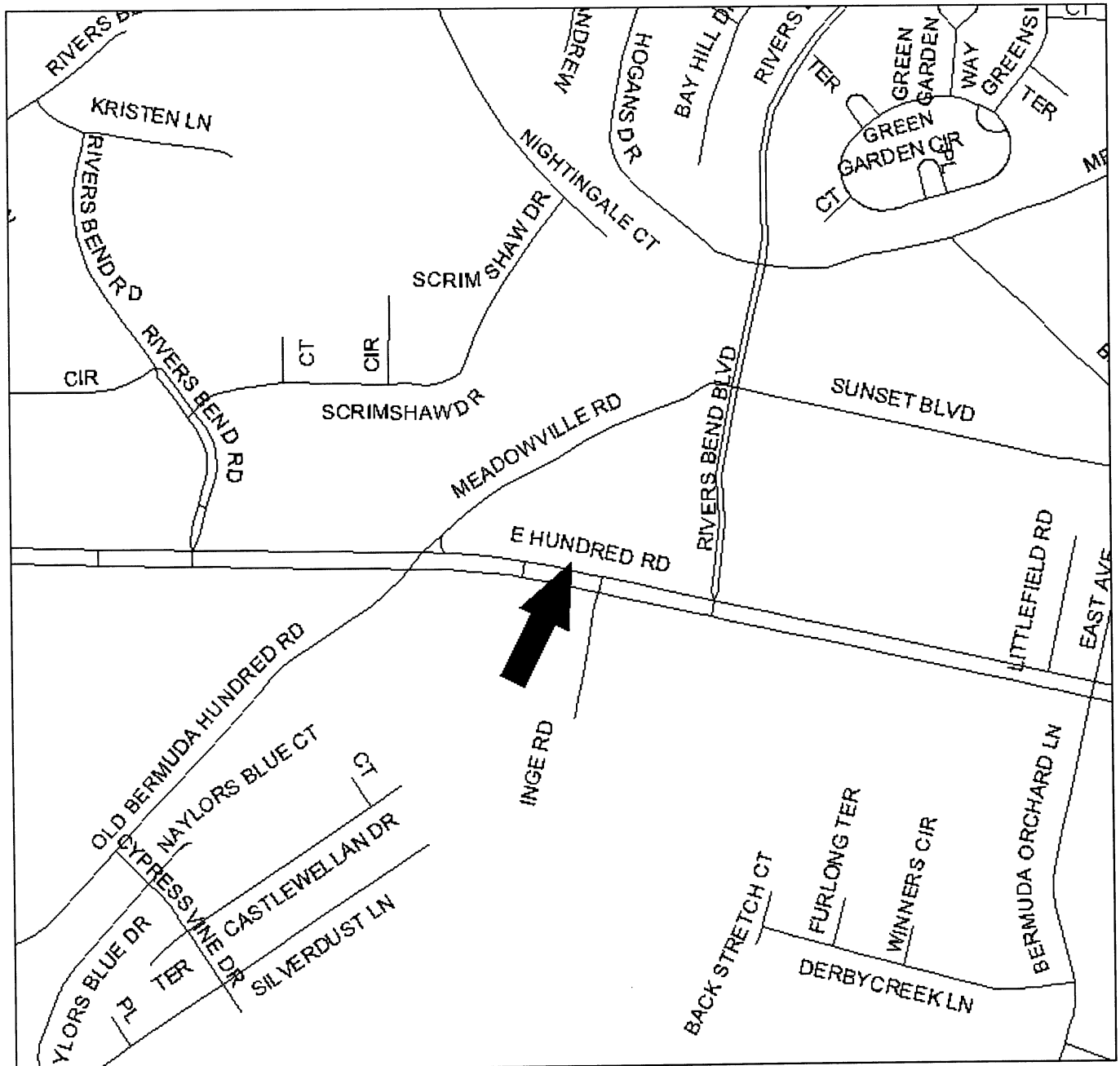
Yes



No

000193

**ACCEPTANCE OF A PARCEL OF LAND ALONG
THE NORTH RIGHT OF WAY LINE OF EAST
HUNDRED ROAD FROM SECOND FORTUNE LLC**



1 inch equals 656.57 feet

000199

THIS IS TO CERTIFY THAT ON N/A I MADE AN ACCURATE SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON. N/A

THIS PROPERTY N/A IN A H.U.D. DEFINED FLOOD HAZARD AREA. N/A

SECOND FORTUNE, LLC
27 MEADOWVILLE RD.
GPIN: 814-653-4407-00000
D.B. 7239, PG. 445

SECOND FORTUNE, LLC
101 MEADOWVILLE RD.
GPIN: 814-653-5807-00000
D.B. 7048, PG. 701

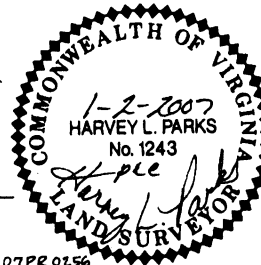
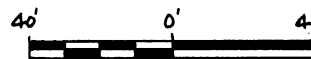
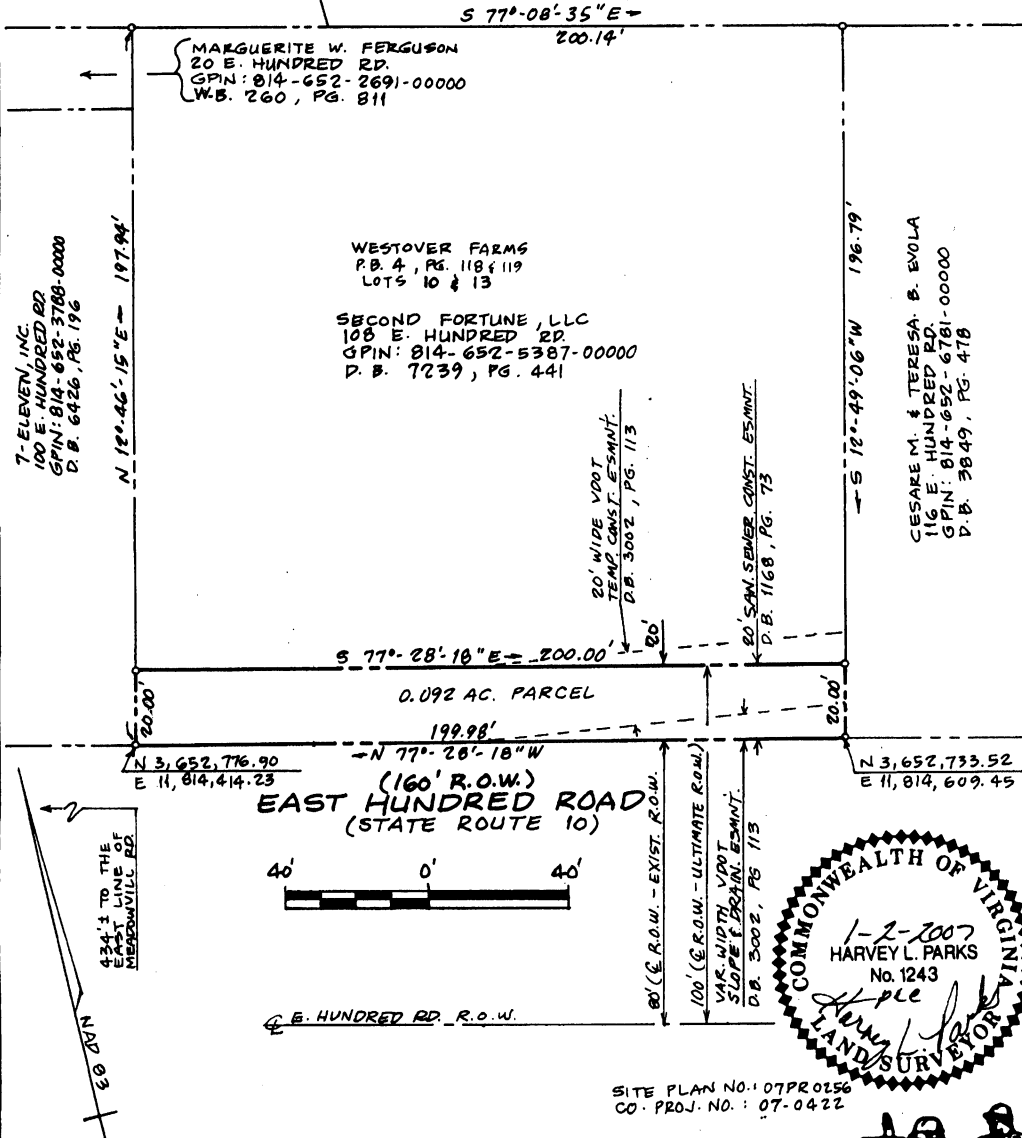
MARGUERITE W. FERGUSON
20 E. HUNDRED RD.
GPIN: 814-652-2691-00000
W.B. 260, PG. 811

WESTOVER FARMS
P.B. 4, PG. 118 & 119
LOTS 10 & 13

SECOND FORTUNE, LLC
108 E. HUNDRED RD.
GPIN: 814-652-5387-00000
D.B. 7239, PG. 441

7-ELEVEN, INC.
100 E. HUNDRED RD.
GPIN: 814-652-3788-00000
D.B. 6426, PG. 196

CESARE M. & TERESA B. EVOLA
116 E. HUNDRED RD.
GPIN: 814-652-6781-00000
D.B. 3849, PG. 478



SITE PLAN NO.: 07PRO156
CO. PROJ. NO.: 07-0422

THE SURVEY IS SUBJECT TO ANY EASEMENTS OF RECORD AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.



PLAT SHOWING A
0.092 AC. PARCEL
R.O.W. DEDICATION
ACROSS THE PROPERTY OF
SECOND FORTUNE, LLC
LOCATED IN THE
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VA

HARVEY L. PARKS, INC.
4508 W. HUNDRED RD.
CHESTER, VA.
748-8641 748-0515

DATE: 2 JAN 2007 SCALE: 1" = 40'
DRAWN BY: DEH
CHECKED BY: HLP
F.BK. PG.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.11.c.

Subject:

Acceptance of Parcels of Land Along the North Right of Way Line of East Hundred Road from Cesare M. and Teresa B. Evola

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.092 acres along the north right of way line of East Hundred Road (State Route 10) from Cesare M. and Teresa B. Evola, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



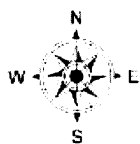
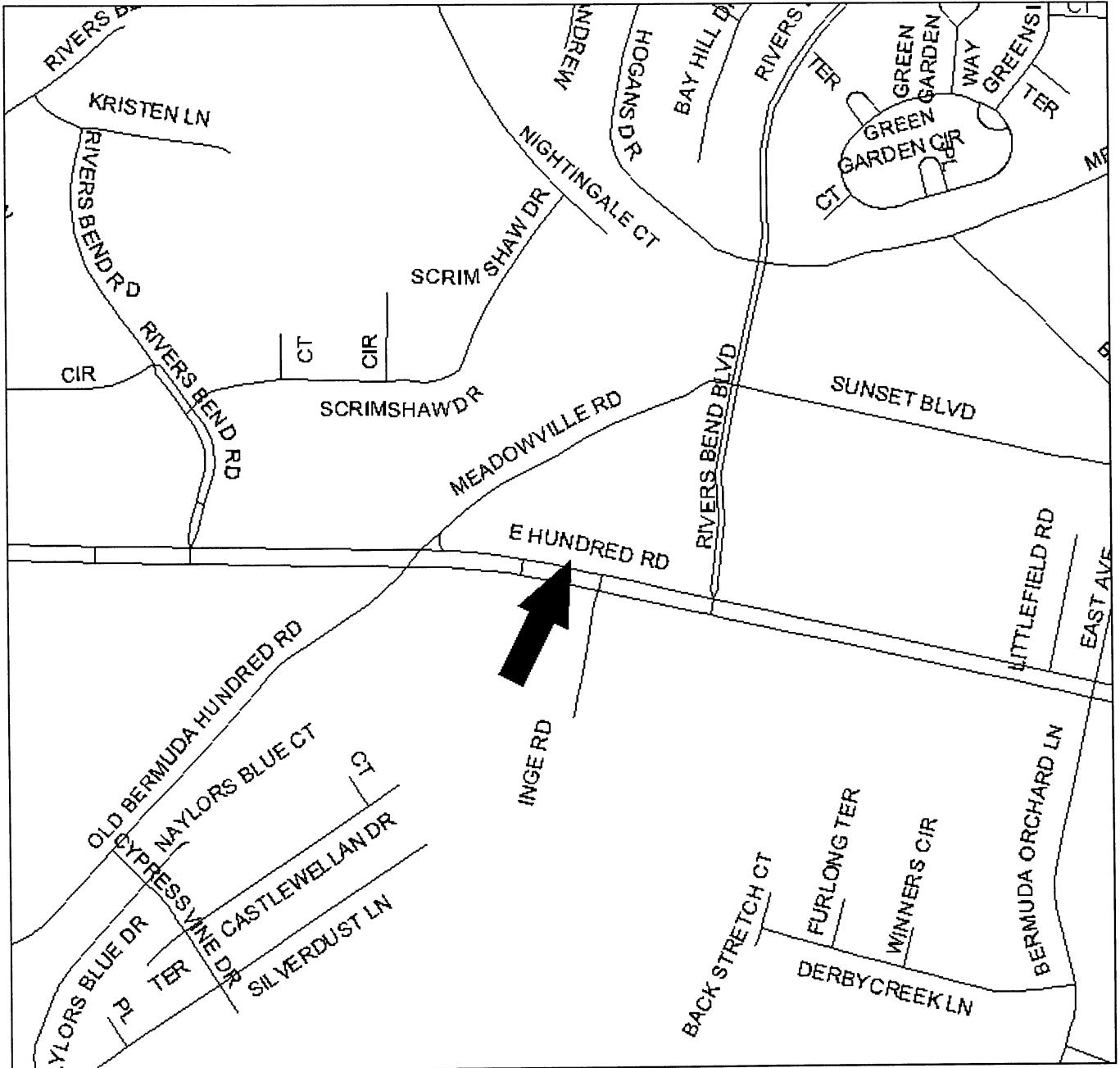
No

#

000201

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF EAST HUNDRED
ROAD FROM CESARE M & TERESA B EVOLA



Chesterfield County Department of Utilities



Not equal 666.67 feet

000202

THIS IS TO CERTIFY THAT ON N/A I MADE AN ACCURATE SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON. N/A

THIS PROPERTY N/A IN A H.U.D. DEFINED FLOOD HAZARD AREA. N/A

SECOND FORTUNE, LLC
101 MEADOWVILLE RD.
GPIN: 814-653-5807-00000
D.B. 7048, PG. 701

SECOND FORTUNE, LLC
107 MEADOWVILLE RD.
GPIN: 814-653-6613-00000
D.B. 7048, PG. 701

CESARE M. & TERESA B. EVOLA
204 E. HUNDRED RD.
GPIN: 814-652-7994-00000
D.B. 3849, PG. 478

20' WIDE VDOT TEMP. CONST. ESMNT.
D.B. 3002, PG. 113
SECOND FORTUNE, LLC
108 E. HUNDRED ROAD
GPIN: 814-652-5387-00000
D.B. 7239, PG. 441
VAR. WIDTH VDOT ESMNT.
D.B. 3002, PG. 113

CESARE M. & TERESA B. EVOLA
116 E. HUNDRED RD.
GPIN: 814-652-6781-00000
D.B. 3849, PG. 478

WESTOVER FARMS
P.B. 4, PG. 118 & 119
LOT 16

CESARE M. & TERESA B. EVOLA
200 E. HUNDRED RD.
GPIN: 814-652-7781-00000
D.B. 3849, PG. 478

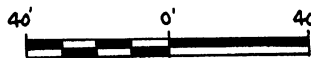
WESTOVER FARMS
P.B. 4, PG. 118 & 119
LOT 19

20' SAN. SEWER CONST. ESMNT.
D.B. 1168, PG. 69
DEBORAH MARTIN JELEN
210 E. HUNDRED RD.
GPIN: 814-652-9588-00000
D.B. 1940, PG. 1678

N 3,652,733.52
E 11,814,609.45
653.98' ± TO THE
EAST LINE OF
MEADOWVILLE ROAD

20' SAN. SEWER CONST. ESMNT.
D.B. 1168, PG. 73

(160' R.O.W.)
EAST HUNDRED ROAD
(STATE ROUTE 10)



E. HUNDRED ROAD R.O.W.



SITE PLAN NO.: 07PR0256
CO. PROJ. NO.: 07-0422

THE SURVEY IS SUBJECT
TO ANY EASEMENTS OF
RECORD AND OTHER
PERTINENT FACTS WHICH
A TITLE SEARCH
MIGHT DISCLOSE.



PLAT SHOWING
TWO PARCELS TOTTALLING 0.092 AC.
TO BE DEDICATED
ACROSS THE PROPERTY OF
CESARE M. & TERESA B. EVOLA
LOCATED IN THE
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VA

HARVEY L. PARKS, INC.
4508 W. HUNDRED RD.
CHESTER, VA.
748-8641 748-0515

DATE: 2 JAN. 2007 SCALE: 1" = 40'

DRAWN BY: DEH

CHECKED BY: HLP

F.BK.

PG.

000203



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 8.C.11.d.

Subject:

Acceptance of Parcels of Land Along the West Right of Way Line of Ironbridge Road from Ellwood Properties, L.C.

County Administrator's Comments: *Recommend Approval*

County Administrator:  _____

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.0497 acres along the west right of way line of Ironbridge Road (State Route 10) from Ellwood Properties, L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



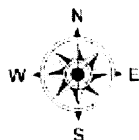
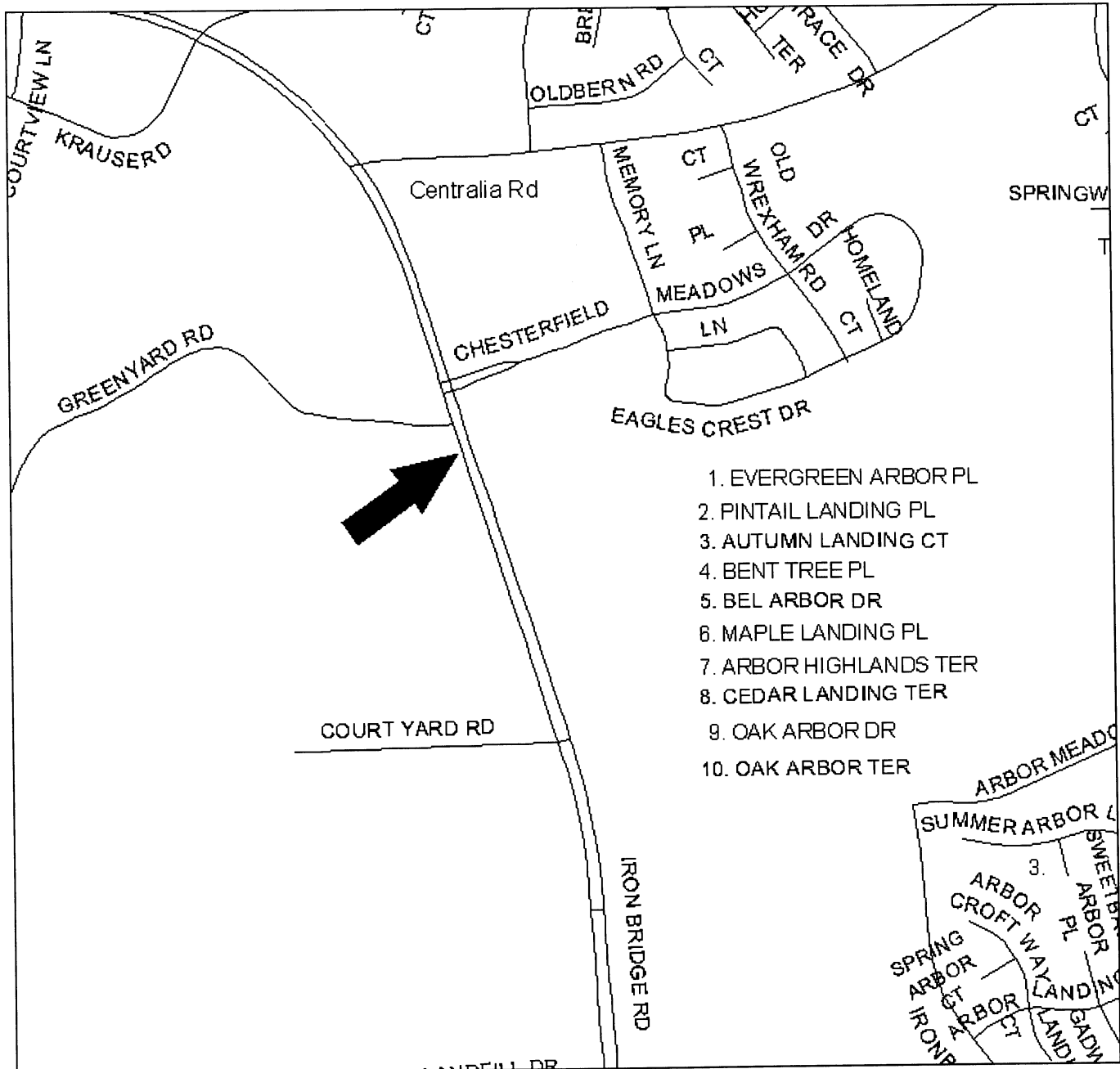
No

#

000201

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG
THE WEST RIGHT OF WAY LINE OF IRONBRIDGE
ROAD FROM ELLWOOD PROPERTIES LC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000205



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 8.C.12.

Subject:

Authorization of Greater Richmond Transit Company to Change Richmond/Petersburg Express Route

County Administrator's Comments: *Recommend Approval*

County Administrator:

A handwritten signature, likely of the County Administrator, written over a horizontal line.

Board Action Requested: The Board is requested to adopt the attached resolution granting Greater Richmond Transit Company (GRTC) the authority to change the route of the Richmond/Petersburg Express.

Summary of Information: GRTC has been requested to relocate the Richmond/Petersburg Express Route stop at John Tyler Community College (Chester). GRTC is proposing a route change that would entail the GRTC bus entering/exiting I-95 at Route 10 and Ruffin Mill Road and traveling between these two access points along Route 1. The bus would stop for riders in turn lanes in front of Bermuda Square and Breckenridge shopping centers. GRTC has indicated the route change takes less time than the current route which U-turns at John Tyler. GRTC will operate the route change at no cost to the county. A map of the proposed route is attached.

Recommendation: Staff recommends the Board:

1. Adopt the attached resolution granting GRTC the authority to change the Richmond/Petersburg Express Route.
2. Authorize the County Administrator to make service adjustments in stop locations and frequency of service as necessary to provide efficient service.

District: Bermuda

Preparer: R.J.McCracken
agen646

Title: Director of Transportation

Attachments:



Yes



No

000207

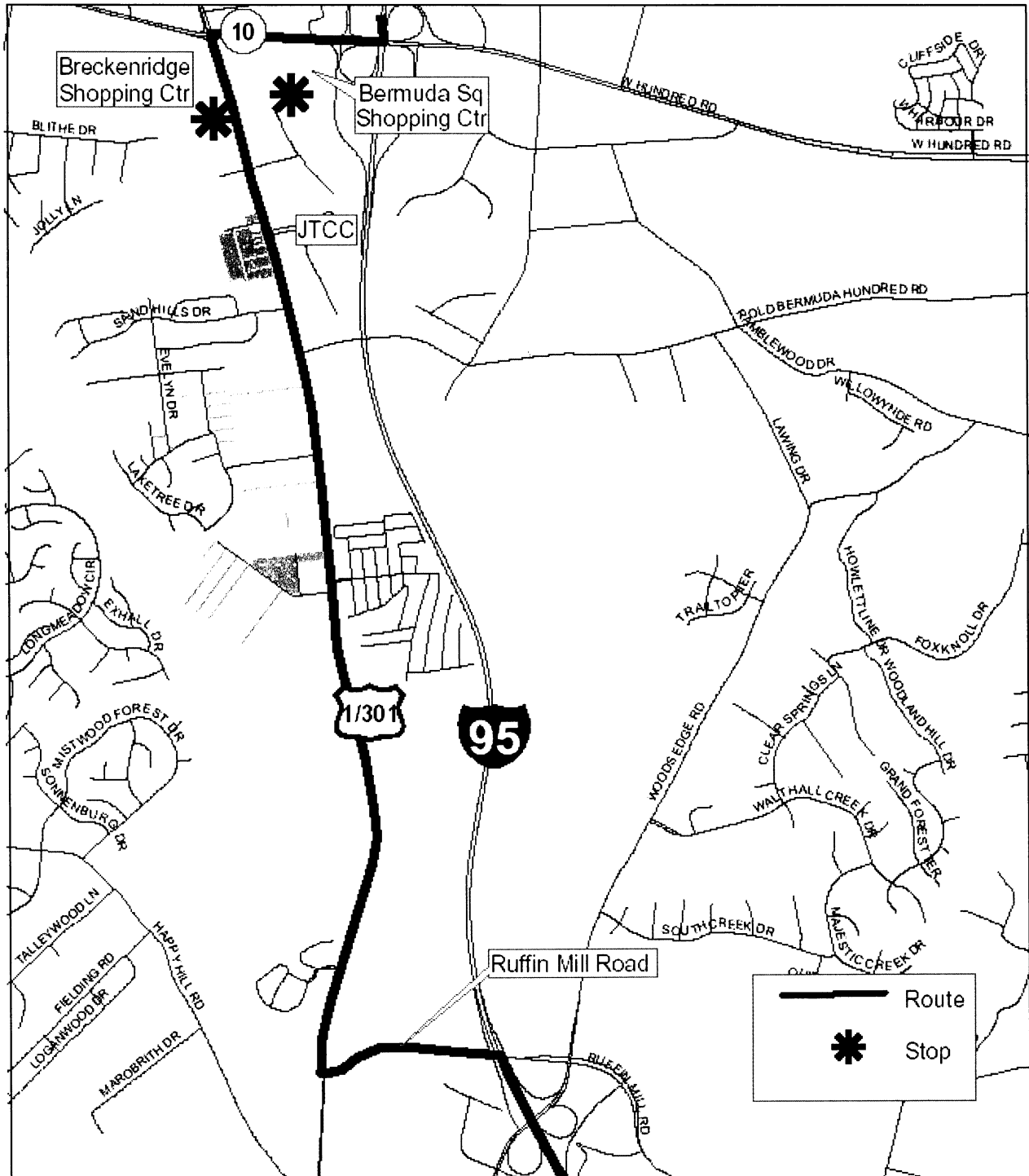
WHEREAS, the Greater Richmond Transit Company (GRTC) has requested to relocate the John Tyler Community College stop on the Richmond/Petersburg Express Route; and

WHEREAS, GRTC has proposed an alternative route utilizing Ruffin Mill Road, Route 1 and Route 10 with stops at Bermuda Square and Breckinridge shopping centers; and

WHEREAS, GRTC will operate the alternate route at no cost to the county.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors grants GRTC the authority to make the proposed route change utilizing Ruffin Mill Road, Route 1 and Route 10.

GRTC Proposed Route Change





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: February 14, 2007

Item Number: 8.C.13.

Subject:

Transfer of District Improvement Funds to the Chesterfield County School Board for Post-Prom Celebrations

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "J. S.", written over a horizontal line.

Board Action Requested:

The Board is requested to transfer \$1,900 from the Bermuda District Improvement Fund, \$2,900 from the Clover Hill District Improvement Fund, \$1,900 from the Dale District Improvement Fund, \$2,900 from the Matoaca District Improvement Fund, and \$2,400 from the Midlothian District Improvement Fund to the Chesterfield County School Board for drug- and alcohol-free post-prom celebrations subject to the conditions described below.

Summary of Information:

Each Supervisor has requested the Board to transfer funds from their respective District Improvement Fund to the Chesterfield County School Board for drug- and alcohol-free post-prom celebrations at various local area high schools. The requested amounts from each fund are as follows:

Bermuda: \$1,000 for Thomas Dale High School, \$500 for L.C. Bird High School, \$200 for Chesterfield Community High School, \$100 for the Maggie L. Walker Governor's School and \$100 for the Appomattox Regional Governor's School

Total: \$1,900

Preparer: Allan M. Carmody

Title: Director, Budget and Management
0425:74325.1

Attachments:



Yes



No

000210

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Clover Hill: \$1,000 for Monacan High School, \$1,000 for Clover Hill High School, \$500 for Cosby High School, \$200 for Chesterfield Community High School, \$100 for the Maggie L. Walker Governor's School and \$100 for Appomattox Regional Governor's School

Total: \$2,900

Dale: \$1,000 for Meadowbrook High School, \$500 for L.C. Bird High School, \$200 for Chesterfield Community High School, \$100 for the Maggie L. Walker Governor's School and \$100 for Appomattox Regional Governor's School

Total: \$1,900

Matoaca: \$1,000 for Manchester High School, \$1,000 for Matoaca High School, \$200 for the Chesterfield Community High School, \$500 for Cosby High School, \$100 for the Maggie L. Walker Governor's School and \$100 for Appomattox Regional Governor's School

Total: \$2,900

Midlothian: \$1,000 for Midlothian High School, \$1,000 for James River High School, \$200 for the Chesterfield Community High School, \$100 for the Maggie L. Walker Governor's School and \$100 for Appomattox Regional Governor's School

Total: \$2,400

A portion of this request is from the Maggie L. Walker Governor's School, which is located in Richmond and includes 200 Chesterfield County students. Since the Governor's School is a regional public school facility and is legally independent of the Chesterfield County School Board, the School Board will have to take action to authorize the transfer of the total \$500 payment to the Governor's School. Accordingly, if the Board of Supervisors approves the transfer of the funds to the School Board, the money cannot be given to the Governor's School unless the School Board also takes public action to approve the transfer to the Governor's School.

A portion of this request is from the Appomattox Regional Governor's School, which is located in Petersburg and includes 129 Chesterfield County students. Since the Governor's School is a regional public school facility and is legally independent of the Chesterfield County School Board, the School Board will have to take action to authorize the transfer of the total \$500 payment to the Governor's School. Accordingly, if the Board of Supervisors approves the transfer of the funds to the School Board, the money cannot be given to the Governor's School unless the School Board also takes public action to approve the transfer to the Governor's School.

The remaining requests for funds originally came from each school's PTSA or Prom Committee. The County is not legally authorized to transfer funds to these organizations or committees. The County is authorized to transfer funds to the School Board but only if the transfer is contingent on the money

000211

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

being placed in capital projects or school operating accounts to be applied to appropriate school-funded post-prom activities. The school system must write checks directly to vendors who will be supplying goods or services to post-prom events and these goods and services must be purchased in accordance with the Virginia Public Procurement Act.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000022

Rec'd
1-23-07

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Appomattox Regional Governor's School Parent-Teacher-Student Assoc.
(ARGS PTSA)
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. The Parent-Teacher-Student Assoc.
at ARGS exists to promote the welfare of young adults, to
bring home and school closer for cooperation in the education
of students, and to unite educators and parents and students.
3. What is the amount of funding you are seeking? \$ 500.00
4. Describe in detail the funding request and how the money, if approved, will be spent. The ARGS PTSA holds an After Prom Party at
the school each year on prom night. This event keeps
students in a safe, alcohol + drug-free environment. The
funding will help pay for the games, prizes, food, + shirts
and other expenses. Please see attached budget.
5. Is any County Department involved in the project, event or program for which you are seeking funds? NO, this event will be held at
the Appomattox Reg. Gov. School in Petersburg.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

We request funding from other Counties who send students to ARGS and the PTSA holds fundraisers through out the year to pay for this event.

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes

No ✓

Is the organization non-profit?

Yes ✓

No

Is the organization tax-exempt?

Yes ✓

No

8. What is the address of the applicant making this funding request?

HOME 12000 Larchwood Ct.
Disputanta VA, 23842

SCHOOL 512 W. Washington St.
Petersburg, VA 23803

9. What is the telephone number, fax number, e-mail address of the applicant?

(804) 733-0612 (H) (804) 861-8686 (W)

Fax (804) 722-0201 (ARGS)

ed@rt-petersburg.org

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Elizabeth Kirby

Signature

President PTSA

Title (if signing on behalf of an organization)

Elizabeth Kirby

Printed Name

January 19, 2007

Date

Rec'd
1-24-07

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Chesterfield Community High School Junior/Senior Prom
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. Public High School for At-Risk Students

3. What is the amount of funding you are seeking? \$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. If approved money will be spent on food for Prom and it will also be used to alleviate prom ticket prices, the cost of decorations and a DJ. Since we are an alternative school our fundraisers are not profitable and we cannot afford the huge expense of an After-Prom. Therefore we try to make our Prom as appealing as possible to encourage our students to attend.
5. Is any County Department involved in the project, event or program for which you are seeking funds? N/A

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
ticket sales, private donations, and cell phone fundraiser

Demographically, most of our students are at poverty level or below.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>✓</u> _____
Is the organization non-profit?	Yes <u>✓</u> _____	No _____
Is the organization tax-exempt?	Yes <u>✓</u> _____	No _____

8. What is the address of the applicant making this funding request?

12400 Branders Bridge Road
Chester, VA 23831

9. What is the telephone number, fax number, e-mail address of the applicant?

804-768-6156
804-768-6171
dawn-lentz@cpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.


Signature

Senior Class Sponsor
Title (if signing on behalf of an organization)

Dawn M. Lentz
Printed Name

1/17/7
Date

1-18-07

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Clover Hill High School PTSA Post Prom Committee
(Tammy Howe)
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. The organization is the
Parent Teacher Student Association. We work
Closely with the school administration to provide
events such as dances, educational seminars, scholarships
3. What is the amount of funding you are seeking? \$2,000
4. Describe in detail the funding request and how the money, if approved, will be spent. this request is for monetary support to assist us
in providing a drug-free, safe environment for our
students and their guests. Funds are used for
games, food, drinks, prizes and rentals of the
facility.
5. Is any County Department involved in the project, event or program for which you are seeking funds? we involve our SRO officer
and other usually have other officers from other schools.
Also, we work closely with the Fire
Marshall's office.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
we have several fundraisers planned such as
a dinner prior to back-to-school night, a phone-
a-thon and ticket sales for the event will
help us to reach our budget

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____

No ✓

Is the organization non-profit?

Yes ✓

No _____

Is the organization tax-exempt?

Yes ✓

No _____

8. What is the address of the applicant making this funding request?

Clover Hill PTSA Post prom
c/o Tammy Howe
24301 Pear Orchard Rd.
Moseley, VA 23120

9. What is the telephone number, fax number, e-mail address of the applicant?

804-739-2001 (H)
804-307-5056 (cell)
804-236-1333 (fax)

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Tammy Howe
Signature

Chair for Post Prom Committee
Title (if signing on behalf of an organization)

Tammy Howe
Printed Name

1/12/07
Date

we would appreciate any help we can get. This being the first year of the split of Clover Hill and Cosby. It will make fundraising difficult as we will be pulling from the same resources.

01-18-07

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Cosby High School Post Prom
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. CHS PP Committee is a group of parent volunteers whose purpose is to provide a safe, alcohol & drug free after prom party for our students.
3. What is the amount of funding you are seeking? \$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. We request the funding to assist with the \$2000.00 rental fee charged by Robious Sports & Fitness Center for use of their facility. See "Background Information" submitted with this application.
5. Is any County Department involved in the project, event or program for which you are seeking funds? no

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Parent and business donations,
fundraising events, community grants
and ticket sales.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>X</u>
Is the organization non-profit?	Yes <u>X</u>	No _____
Is the organization tax-exempt?	Yes <u>X</u>	No _____

8. What is the address of the applicant making this funding request?

Margi Wright - for CHS Post Prom
5809 Oak Knoll Rd
Midlothian, VA 23112

9. What is the telephone number, fax number, e-mail address of the applicant?

Home 735-2813 / Cell 350-4163
Fax at work 378-0351
mkmdwright@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

M Wright
Signature

CHS Post Prom Co-Chair
Title (if signing on behalf of an organization)

Margi Wright
Printed Name

1-14-07
Date

2008
1-23-09

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? JAMES RIVER HIGH SCHOOL POST PROM COMMITTEE (PTSA)

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. WE ARE A COMMITTEE
OF THE JAMES RIVER HIGH SCHOOL PTSA

3. What is the amount of funding you are seeking? \$2000
increased school enrollment

4. Describe in detail the funding request and how the money, if approved, will be spent. THE FUNDING WILL BE USED TO HELP
PARENT VOLUNTEERS PROVIDE A POST PROM PARTY,
TO INSURE THAT TEENAGERS HAVE A SAFE
PLACE TO GO AFTER THE PROM.

5. Is any County Department involved in the project, event or program for which you are seeking funds? NO

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

THE REMAINDER OF THE FUNDING WILL BE MADE
BY PARENT AND SPONSOR DONATIONS.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>✓</u>
Is the organization non-profit?	Yes <u>✓</u>	No _____
Is the organization tax-exempt?	Yes <u>✓</u>	No _____

8. What is the address of the applicant making this funding request?

<u>PAMELA MAXEY</u>	<u>JAMES RIVER HIGH SCHOOL</u>
<u>2131 CORNER ROCK ROAD</u>	<u>3700 JAMES RIVER ROAD</u>
<u>MIDLOTHIAN, VA 23113</u>	<u>MIDLOTHIAN, VA 23113</u>

9. What is the telephone number, fax number, e-mail address of the applicant?

804-794-3809
804-378-2420 JAMES RIVER HIGH SCHOOL

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Pamela H. Maxey
Signature

Chair of PTSA Post Prom Committee
Title (if signing on behalf of an organization)

PAMELA H. MAXEY
Printed Name

JANUARY 16, 2007
Date

Rec'd
1-19-07

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Sherry Harris - L.C. Bird PTSA
After Prom Coordinator and
PTSA President
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. L.C. Bird High School PTSA - to
promote the welfare of children and youth
at home, school and community.
3. What is the amount of funding you are seeking? \$2,000
4. Describe in detail the funding request and how the money, if approved, will be spent. will help pay for the large inflatable
games that are set up in our gym and
outside to entertain our students and their
guests. We are expecting around 600 students
5. Is any County Department involved in the project, event or program for which you are seeking funds? no

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

PTSA through various fundraising, selling
pizza, fall and spring plant sales, Spirit wear
sales, local business donations, Phone-A-Tree
receiving funds from Bird families

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes

No

Is the organization non-profit?

Yes

No

Is the organization tax-exempt?

Yes

No

8. What is the address of the applicant making this funding request?

9420 Squirrel Tree Court
Chesterfield, VA. 23838

9. What is the telephone number, fax number, e-mail address of the applicant?

804-748-2551 - home; 804-691-5678 - cell
Sherry-Harris@Comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Sherry H. Harris
Signature

LC Bird PTSA - President
Title (if signing on behalf of an organization)

Sherry H. Harris
Printed Name

1-17-07
Date

Rec'd
1-24-07

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Deborah Sawyer

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

Maggie Walker Governor's School PTSA
Bylaws available on line at
gsgis.k12.va.us (right hand side) PTSA
Bylaws

3. What is the amount of funding you are seeking? \$500

4. Describe in detail the funding request and how the money, if approved, will be spent. We have budgeted the \$500 for extra things

for 4x6 pics of students in their favorite mag cover
- one for each student using a ticket or we
would add \$500 to the raffle prices such as
8x8 cards, dough cutters, feather beds, mini bridges, etc.

5. Is any County Department involved in the project, event or program for which you are seeking funds? NO

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Maggie L. Waller Gouverneur School PTSA

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes

No

X

Is the organization non-profit?

Yes

No

X

Is the organization tax-exempt?

Yes

No

X

8. What is the address of the applicant making this funding request?

12413 Amershire Ln
Glen Allen, VA 23059

9. What is the telephone number, fax number, e-mail address of the applicant?

Phone 360-2128
fax 360-2851
Debbiethetwin@yahoo.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Deborah Sawyer

Signature

PTSA President 2006-2007

Title (if signing on behalf of an organization)

DEBORAH A. SAWYER

Printed Name

1-24-07

Date

Rec'd
12-1-07

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

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1. What is the name of the applicant (person or organization) making this funding request? Manchester High School PTSA Post Prom
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. The PTSA at Manchester High School supports the academic programs at the school and strives to build a strong relationship between parents, teachers and students. The PTSA supports and provides volunteers for the After Prom Celebration
3. What is the amount of funding you are seeking? \$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. Annually we request \$1000.00 from the Board of Supervisors for funds to help purchase decorations, food and prizes for the students.
5. Is any County Department involved in the project, event or program for which you are seeking funds? Manchester High School

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Donations from the PTSA, parents and local businesses.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>✓</u>
Is the organization non-profit?	Yes <u>✓</u>	No _____
Is the organization tax-exempt?	Yes <u>✓</u>	No _____

8. What is the address of the applicant making this funding request?

School Address Ms. Benita Johnson, After Prom Coordinator
Manchester High School
12601 Bailey Bridge Rd.
Middleton, VA 23112

Home Address 7518 Genuine Risk Lane
Middleton, VA 23112

9. What is the telephone number, fax number, e-mail address of the applicant?

h (639-3533)
dukenbenita@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Benita Johnson Peter N. Koste
Signature Principal - Manchester H

Post Prom Chairperson
Title (if signing on behalf of an organization)

Benita Johnson
Printed Name

1/23/07
Date

1-19-07

DISTRICT IMPROVEMENT FUNDS APPLICATION

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1. What is the name of the applicant (person or organization) making this funding request? Matoaca High School After Prom
(Committee of the PTSA)
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. The purpose of the After Prom Committee is to provide a night of celebration in a safe, alcohol-free and drug-free environment. Please see the PTSA bylaws for their purpose.
3. What is the amount of funding you are seeking? 2,000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. The funding received will be used toward the game rentals, entertainment, DJ, prizes and refreshments.
5. Is any County Department involved in the project, event or program for which you are seeking funds? Yes. In past years, the high school and middle school resource officers have attended the event. We will request their attendance this year as well.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

We hold various fundraisers throughout
the school year. We solicit donations
from local businesses and parents.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>X</u>
Is the organization non-profit?	Yes <u>X</u>	No _____
Is the organization tax-exempt?	Yes <u>X</u>	No _____

8. What is the address of the applicant making this funding request?

17700 Longhouse Lane
Chesterfield, VA 23838

9. What is the telephone number, fax number, e-mail address of the applicant?

Phone - 540-2605
Fax - 540-2605
Email - Toni.Dryer@verizon.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Victoria L. Dyer
Signature

PTSA President
Title (if signing on behalf of an organization)

Victoria Dyer
Printed Name

1/12/07
Date

66
1-24-01

DISTRICT IMPROVEMENT FUNDS APPLICATION

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1. What is the name of the applicant (person or organization) making this funding request? Meadowbrook HS PTSA
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. After Prom-Night Club Scene ^{See attached}
per conversation with Kimberly Conley bylaws
are same as last year and can be delivered
to ofc per request)
3. What is the amount of funding you are seeking? \$1000.00 (as much as we can get)
4. Describe in detail the funding request and how the money, if approved, will be spent. Our funds are very low and after
prom has not been promoted well in the
past and we want to enhance
post prom reputation. If this year is
not successful they may discontinue.
5. Is any County Department involved in the project, event or program for which you are seeking funds? NO

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
We will be soliciting business in the community + maybe do a fundraiser.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>X</u> _____
Is the organization non-profit?	Yes <u>X</u> _____	No _____
Is the organization tax-exempt?	Yes <u>X</u> _____	No _____

8. What is the address of the applicant making this funding request?

Mary Jackson
5201 Huntsville Court
Chesterfield VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

H - 804 275-1858
Cell 804 837-9819
E-mail MOMMYSRGREAT @ yahoo. com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Mary E Jackson
Signature

PTSA President
Title (if signing on behalf of an organization)

Mary Jackson
Printed Name

11/19/07
Date

1-18-07

Midio High School Post Prom
May 19, 2007

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

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1. What is the name of the applicant (person or organization) making this funding request? PTSA Post Prom Committee - Midlothian High School
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. The PTSA Post Prom Committee has been planning Midio's Post Prom since 1990. We insure a safe tobacco free and alcohol free event for our students all night at our school immediately following Prom
3. What is the amount of funding you are seeking? \$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. We will provide food, drinks, entertainment and prizes for app 1000 students all night long at our school after Prom on May 19, 2007.
5. Is any County Department involved in the project, event or program for which you are seeking funds? no

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
The parents of our school and local corporations
of Middletown, VA.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>✓</u>
Is the organization non-profit?	Yes <u>✓</u>	No _____
Is the organization tax-exempt?	Yes <u>✓</u>	No _____

8. What is the address of the applicant making this funding request?
MHS Prom Prom Committee
401 Charter Colony Parkway
Middletown, VA 23114

9. What is the telephone number, fax number, e-mail address of the applicant?
Tele: 378-2440
Fax: 378-2450

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Sandy Albert
Signature

Chair, Post Prom Committee - Midlothian High
Title (if signing on behalf of an organization)

Sandy Albert
Printed Name

1/17/07
Date

Questions?

Please contact Sandy Albert 379-4151
TSalbert@aol.com

2018
01-22-07

DISTRICT IMPROVEMENT FUNDS APPLICATION

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1. What is the name of the applicant (person or organization) making this funding request? Monacan PTSA Post Prom Committee
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. Parent-Teacher-Student cooperation and community coordination for the benefit of the school community.
3. What is the amount of funding you are seeking? \$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. As in prior years, the funds are used to support an alcohol-free, drug-free alternative to students during higher risk events - The Prom. A party by parents is provided following the CELEBRATE LIFE program of the Va Dept of Education & VA STATE POLICE.
5. Is any County Department involved in the project, event or program for which you are seeking funds? No, other than school facilities are being "RENTED", and the school administration is consulted.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

Parents & community donations &
fundraising events.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>✓</u>
Is the organization non-profit?	Yes <u>✓</u>	No _____
Is the organization tax-exempt?	Yes <u>✓</u>	No _____

8. What is the address of the applicant making this funding request?

11500 Smoke tree Dr
RICHMOND, VA 23236

9. What is the telephone number, fax number, e-mail address of the applicant?

804-690-2107
tori.lutz@comcast.net
No fax

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Tori Lutz / Victoria A. Schwartz-Lutz
Signature

Chair, Post Prom Committee, Monaca
Title (if signing on behalf of an organization) PTSA

Tori Lutz / Victoria A. Schwartz-Lutz
Printed Name

1/16/07
Date

Rec'd
1-24-07

Thomas Dale High School PTSA
3626 W. Hundred Road
Chester, VA 23831



January 24, 2007
FAX: 804-717-6297 - 23 Pages
ATTN: Samantha Furnish

Chesterfield County, Virginia
Board of Supervisors
c/o Kimberly Conley
Government Affairs Coordinator
P. O. Box 40
Chesterfield, VA 23832-0040

SUBJECT: Request Donation for 2007 After Prom Celebration
Thomas Dale High School PTSA
Prom Date: May 5, 2007
After Prom Celebration Location: Thomas Dale High School

Dear Honorable Members of the Board of Supervisors:

Thank you for your letter dated January 10, 2007. This letter is in response to your January 24, 2007 submittal date of the District Improvement Funds Application. Thomas Dale High School PTSA is grateful for your past and continued support by our Board of Supervisors for our student's safe "After-Prom" celebration.

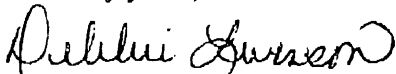
Attached, please find the following:

- Application
- After Prom Celebration 2007 letter to parents including purpose and background
- Volunteer/Donation form
- Bylaws
- November 13, 2006 Treasurer's Report

We look forward to your decision to continue to support this important program for our students at Thomas Dale High School. If you require additional information, please contact me at 922-5657.

Thank you and best regards.

Sincerely yours,


Debbie Levenson, PTSA President

w/attachments

000237

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? THOMAS DALE HIGH SCHOOL PTSA
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. - TO ADVOCATE ON BEHALF OF ALL CHILDREN AND YOUTH
- TO PROMOTE POSITIVE PARENTING
- TO ENCOURAGE PARENT AND PUBLIC INVOLVEMENT IN HEALTH, SAFETY, AND EDUCATION
AND WELFARE OF CHILDREN AND YOUTH
3. What is the amount of funding you are seeking? \$1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent. THE MONEY WILL BE SPENT THROUGH A GENERAL FUND TO COVER
EXPENSES AND HELP DEFRAY COSTS OF ENTERTAINMENT, FOOD, PRIZES.
5. Is any County Department involved in the project, event or program for which you are seeking funds? THE FIRE MARSHAL ADVISES OUR ORGANIZATION ON FIRE
CODES AND CAPACITY REGULATIONS. VOLUNTEERS COME FROM COUNTY
DEPARTMENT AFFILIATIONS SUCH AS TDHS TEACHERS' ADMINISTRATION.
POLICE AND EMERGENCY SERVICES ARE ON CALL.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
- THOMAS DALE HIGH SCHOOL PARENTS THROUGH A PHONEATHON
 - FALL BAZAAR - YARD SALE - CORPORATE DONATIONS (IN KIND)
 - VOLUNTEERING AT CONCESSION STAND FOR TDHS, RICHMOND KICKERS

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <input checked="" type="checkbox"/>
Is the organization non-profit?	Yes <input checked="" type="checkbox"/>	No _____
Is the organization tax-exempt?	Yes <input checked="" type="checkbox"/>	No _____

8. What is the address of the applicant making this funding request?

DEBORAH LEVENSON, PRESIDENT
THOMAS DALE HIGH SCHOOL PTSA
14812 WHITLEY STREET
CHESTER, VA 23836

9. What is the telephone number, fax number, e-mail address of the applicant?

WORK - 922-5657
CELL - 317-4918
FAX - 281-6173
deborah.bruner@genworth.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Deborah B. Levenson

Signature

President

Title (If signing on behalf of an organization)

DEBORAH B. LEVENSON

Printed Name

January 24, 2007

Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 9.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator:

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

- Contract Number: 04-0460
Project Name: Erinton at The Highlands
Developer: Touchstone Development, LLC
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$391,039.60
District: Dale

Preparer: William O. Wright

Title: Engineering Supervisor

Attachments:

☐

Yes

☒

No

#000240

2. Contract Number: 05-0112
 Project Name: Honda House
- Developer: Upshur Properties, LLC
- Contractor: Possie B. Chenault, Inc.
- Contract Amount: Water Improvements - \$31,400.00
 Wastewater Improvements - \$4,900.00
- District: Matoaca
-
3. Contract Number: 06-0026
 Project Name: Rayon Park Resubdivision of Lots #s 25-30
 Block C Sewer Line Improvements
- Developer: Dennis Buck and Brenda Buck
- Contractor: McLane Construction Company
- Contract Amount: Wastewater Improvements - \$12,130.00
- District: Bermuda
-
4. Contract Number: 07-0001
 Project Name: 17301 Jefferson Davis Highway Sewer Improvements
- Developer: Gerald R. White and Janet P. White
- Contractor: RMM Enterprises
- Contract Amount: Wastewater Improvements - \$8,225.00
- District: Matoaca



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 14, 2007

Item Number: 9.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: 

Board Action Requested:

Summary of Information:

Preparer: Lane B. Ramsey

Title: County Administrator

Attachments:



Yes



No

#

000242

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
February 14, 2007**

BOARD MEETING DATE	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/06	FY2007 Actual Beginning Fund Balance		\$71,444,555
11/21/06	Designate for potential tax rate reduction, half-year 2007	(5,500,000)	\$65,944,555
11/21/06 12/13/06	Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools	(2,700,000)	\$63,244,555
11/21/06 12/13/06	Designation for Schools use in FY2007 for non-recurring costs: bus and vehicle replacements	(2,300,000)	\$60,944,555
11/21/06	Designation for Schools use in FY2008: capital projects	(4,184,979)	\$56,759,576
11/21/06	Designation for county use in FY2008: County capital bond	(5,000,000)	\$51,759,576
11/21/06	Designation for county use in FY2008: non-recurring operating budget costs	(1,815,021)	49,944,555
11/21/06	Projected Undesignated Fund Balance through FY2008		49,944,554
	*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.		

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

February 14, 2007

Board Meeting Date	Description	Amount	Balance
FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006			
4/12/2006	FY07 Budgeted Addition	9,994,100	11,763,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,501,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,351,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,281,798
10/11/2006	Falling Creek Park - North: land acquisition	(41,000)	2,240,798
10/11/2006	Falling Creek Park - North: land acquisition	(305,000)	1,935,798
12/13/2006	Matoaca Park bid awarded; return funds	305,000	2,240,798
11/8/2006	Eppington Plantation parking and road construction improvements	(110,000)	2,130,798
11/21/2006	Return unused funds from J&DR Courthouse projects from April 4, 2001	25,000	2,155,798
11/21/2006	Return unused RMA Diamond payment budgeted in FY2006	100,000	2,255,798
12/13/2006	Meadowdale Library construction	(300,000)	1,955,798
1/10/2007	John Tyler Community College - Midlothian Campus site work for new academic building	(400,000)	1,555,798

000211

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
February 14, 2007

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 2/14 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$38,271	\$48,500	\$21,427	\$1,904	\$63,440
Clover Hill	61,356	48,500	13,448	13,569	82,839
Dale	53,897	48,500	17,200	4,099	81,098
Matoaca	78,732	48,500	37,680	2,900	86,652
Midlothian	26,800	48,500	16,027	2,400	56,873
County Wide	-	13,500	0	-	13,500

Prepared by
Accounting Department
January 31, 2007

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 1/31/07</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	7,924
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,429,916
12/04	Energy Improvements at School Facilities	427,633	12/10	347,871
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,050,711</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000246



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 9.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

#

000217

Report of Changes to the VDOT Maintained Secondary System

VDOT Asset Management Division

Changes reported on this report were implemented during: December, 2006

County of Chesterfield

Project / Subdivision: Barrow Place, Section 2

<i>Route No</i>	<i>Street Name</i>	<i>Termini From/To</i>	<i>Mileage Change</i>	<i>Type Change</i>	<i>Local Gov Resolution Date</i>	<i>VDOT Effective</i>
7122	Stonegate Court	Stonegate Rd., (Rt 1238) Cul-de-sac	0.10	Addition	12/13/2006	12/27/2006
1238	Stonegate Road	.16m E of Barrow PL., (Rt 1244) Stonegate Ct., (Rt 7122)	0.04	Addition	12/13/2006	12/27/2006
1238	Stonegate Road	Stonegate Ct., (Rt 7122) Cul-de-sac	0.13	Addition	12/13/2006	12/27/2006

000243

Construction performance bonds, posted by developers and held pending VDOT acceptance of streets shown hereon, may be release in whole or part.

Friday, January 26, 2007

Report of Changes to the VDOT Maintained Secondary System

VDOT Asset Management Division

Changes reported on this report were implemented during: December, 2006

County of Chesterfield

Project / Subdivision: Queens Grant At Riverdowns

Route No	Street Name	Termini From/To	Mileage Change	Type Change	Local Gov Resolution Date	VDOT Effective
5758	Queen's Grant Drive	0.01 Mi S Of Riverdowns South Dr. (Rt. 5749) Royal Crest Dr., (Rt. 5759)	0.52	Addition	06/28/2006	12/18/2006
5759	Royal Crest Drive	Queen's Grant Dr., (Rt. 5758) Cul-de-sac	0.05	Addition	06/28/2006	12/18/2006
5759	Royal Crest Drive	Queen's Grant Dr., (Rt. 5758) 0.03 Mi W Of Queen's Grant Dr., (Rt. 5758)	0.03	Addition	06/28/2006	12/18/2006

Construction performance bonds, posted by developers and held pending VDOT acceptance of streets shown hereon, may be release in whole or part.

Friday, January 26, 2007

000210

Report of Changes to the VDOT Maintained Secondary System

VDOT Asset Management Division

Changes reported on this report were implemented during: December, 2006

County of Chesterfield

Project / Subdivision: Stockleigh At Longmeadow, Section 1

Route No	Street Name	Termini From/To	Mileage Change	Type Change	Local Gov Resolution Date	VDOT Effective
5977	Abbeydale Drive	.08m E of Burley Ridge Ln., (Rt 5978) Abbeydale Tr., (Rt 5976)	0.04	Addition	06/28/2006	12/18/2006
5977	Abbeydale Drive	Abbeydale Terrace, Rt. 5976 Cul-de-sac	0.06	Addition	06/28/2006	12/18/2006
5976	Abbeydale Terrace	Abbeydale Dr., (Rt 5977) Cul-de-sac	0.07	Addition	06/28/2006	12/18/2006
Total Mileage Change			1.04			

000250

Construction performance bonds, posted by developers and held pending VDOT acceptance of streets shown hereon, may be release in whole or part.

Friday, January 26, 2007



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 9.D.

Subject:

Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PCS, LLC (Case 07PD0236) to Co-locate an Antenna on a Virginia Power Structure Off Turner Road

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

On January 16, 2007, the Planning Commission confirmed the Planning Director's Decision that Case 07PD0236 is in substantial accord with the Comprehensive Plan, as per the attached. Staff recommends no action.

Summary of Information:

The Commission voted to find this request substantially in accord with the Comprehensive Plan. (AYES: Messrs: Gecker, Gulley, Bass, Litton and Wilson.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000251

January 16, 2007 CPC



SUBSTANTIAL ACCORD DETERMINATION

07PD0236

New Cingular Wireless PCS, LLC

Clover Hill Magisterial District
1650 Turner Road

REQUEST: Confirmation of the decision of the Director of Planning that the proposed public facility (communications tower) is consistent with the Comprehensive Plan and exempted from the requirement of substantial accord review.

PROPOSED LAND USE:

A communications tower, incorporated into an existing electrical transmission structure, and associated improvements are planned.

DIRECTOR'S DETERMINATION

The Director of Planning finds the request to be in substantial accord with the provisions of the adopted Comprehensive Plan for the following reasons:

- A. The proposal conforms to the Public Facilities Plan and Tower Siting Policy. Incorporation of the communications facilities into an existing electrical transmission tower eliminates the need for an additional freestanding structure in the area, thereby minimizing tower proliferation.
- B. The Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

GENERAL INFORMATION

Location:

Off the west line of Turner Road, south of Elkhart Road and better known as 1650 Turner Road. Tax ID 764-699-4388 (Sheet 7).

000252

Existing Zoning:

A

Size:

3.0 acres

Existing Land Use:

Dominion Power transmission line and single-family residential

Adjacent Zoning and Land Use:

North - A; Single-family residential

South - A; Single-family residential

East - A; Church

West - R-7 and A; Single-family residential

UTILITIES; PUBLIC FACILITIES; AND TRANSPORTATION

The proposed use will have no impact on these facilities.

ENVIRONMENTAL

Drainage and Erosion:

If more than 2,500 square feet of land is disturbed, a land disturbance permit must be obtained from the Department of Environmental Engineering.

COUNTY COMMUNICATIONS

The Zoning Ordinance requires that any structure over eighty (80) feet in height be reviewed by the County's Public Safety Review Team for potential detrimental impacts the structure could have on the County's Radio Communications System microwave paths. This determination must be made prior to construction of the communications tower. Once the tower is in operation, if interference occurs, the owner/developer will be required to correct any problems.

COUNTY AIRPORT

A preliminary review of this proposal indicates that, given the approximate location and elevation of the proposed installation, it appears there will be no adverse affect on the County Airport.

LAND USE

Comprehensive Plan:

The request property lies within the boundaries of the Eastern Midlothian Land Use Plan which suggests the property is appropriate for residential use of 2.51 to 4.0 dwelling units per acre.

The Public Facilities Plan, an element of the Comprehensive Plan, suggests that energy and communications uses should be co-located, whenever feasible, to minimize impacts on existing and future areas of development.

Area Development Trends:

Adjacent properties are zoned Agricultural (A) and Residential (R-7) and are occupied by single family residential uses on acreage parcels, a church use, and Dominion Virginia Power transmission lines. It is anticipated that residential uses will continue in the area, as suggested by the Plan.

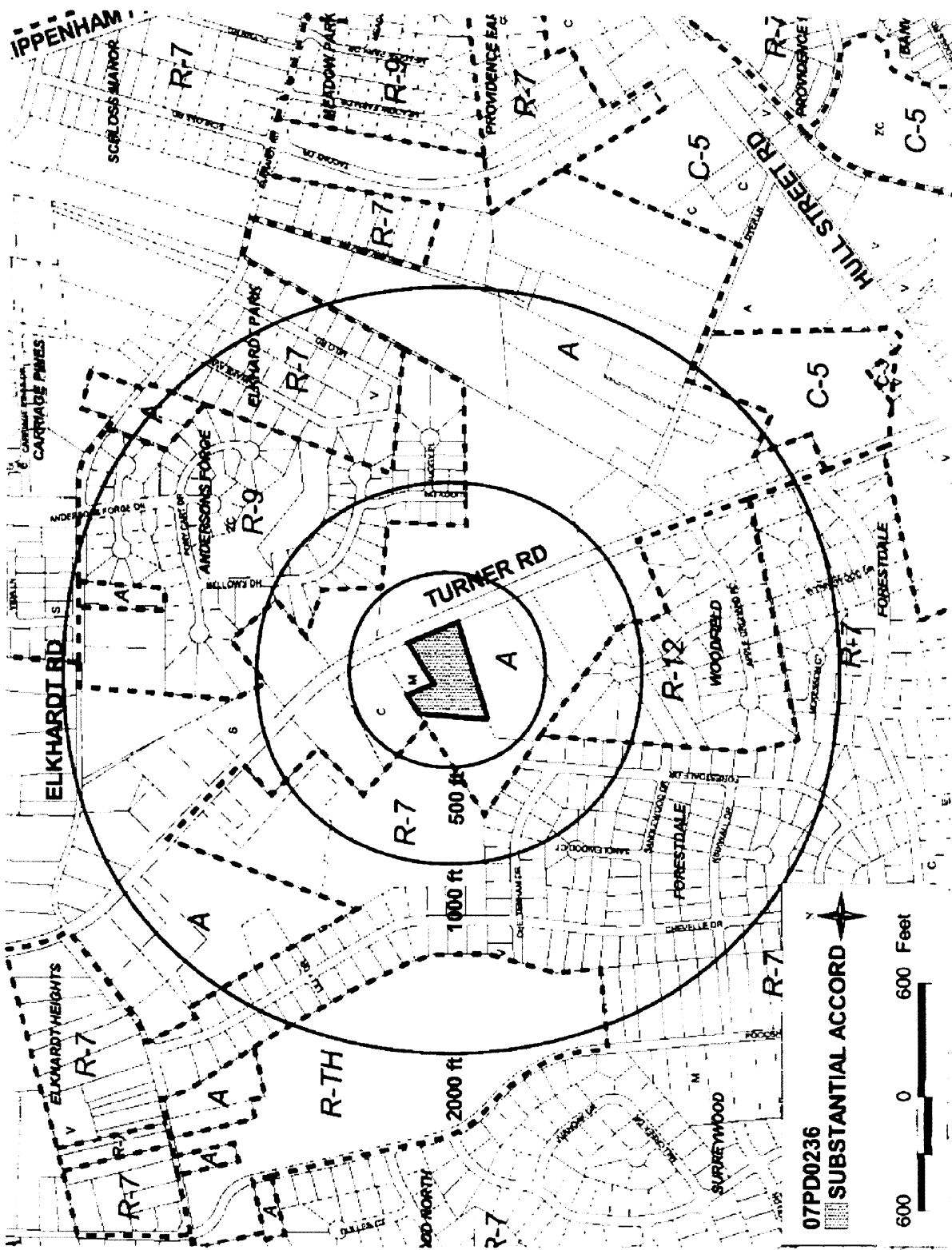
Development Standards:

The Zoning Ordinance provides that communications towers may be permitted within Agricultural (A) Districts provided that antennae are co-located on electric transmission structures; are flush-mount; are restricted to a maximum height of twenty (20) feet above the height of the transmission structure; and are gray or other neutral color.

CONCLUSIONS

The proposed communications tower satisfies the criteria of location, character and extent as specified in the Code of Virginia. Specifically, the Public Facilities Plan suggests that communications towers should be located to minimize the impact on existing or planned areas of development and that energy and communications facilities should co-locate whenever feasible. The communications tower will be incorporated into an existing permitted electrical transmission structure. The addition of the communications facilities into the structure of the existing transmission tower does not generate a visual impact that is significantly greater than the visual impact of the existing electrical transmission tower. This co-location will eliminate the need for an additional freestanding communications tower in the area, thereby minimizing tower proliferation. In addition, the Ordinance minimizes the possibility of any adverse impact on the County Communications System or the County Airport.

Given these considerations, the Director of Planning finds the proposal consistent with the adopted Comprehensive Plan. Staff requests that the Commission confirm this decision.



07PD0236

★ SUBSTANTIAL ACCORD

600 0 600 Feet



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 14.A.

Subject:

Resolution Recognizing February 2007, as "Children's Dental Health Month" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Ms. Humphrey requested that the Board of Supervisors recognize February 2007, as "National Children's Dental Health Month". Dr. Samuel W. Galston, Dr. C. Sharone Ward, Dr. Frank Farrington and JoAnne Wells, R.D.H. will be present to receive the resolution.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

#

000256

RECOGNIZING FEBRUARY 2007, AS "CHILDREN'S DENTAL HEALTH MONTH"
IN CHESTERFIELD COUNTY

WHEREAS, the Fifth Annual "Give Kids a Smile! Access to Dental Care Day" will be conducted in a number of Chesterfield County dental offices and schools on February 2, 2007; and

WHEREAS, numerous children's dental health outreach activities and education will take place in Chesterfield County Schools throughout February 2007; and

WHEREAS, through the joint efforts of the Southside Dental Society; the Virginia Department of Health, Division of Dentistry; the Medical College of Virginia School of Dentistry; the Alliance of the Southside Dental Society; local dentist and dental healthcare providers who volunteer their time, and the school district of Chesterfield County, this program was established to foster the improvement of children's dental health; and

WHEREAS, these dental volunteers have provided educational materials and programs and stress the importance of regular dental examinations; daily brushing and flossing; proper nutrition; sealants and the use of mouth guards during athletic activities; and

WHEREAS, several local dental offices volunteered their services on "Give Kids a Smile! Access to Dental Care Day," to provide treatment and education to local underprivileged children.

NOW, THEREFOR BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 14th day of February 2007, publicly recognizes February 2, 2007 as "Give Kids a Smile! Access to Dental Care Day" and February 2007 as "National Children's Dental Health Month" in Chesterfield County, and expresses gratitude, on behalf of all Chesterfield County residents, and commends those organizations responsible for their proactive approach to dental health and also commends Dr. Samuel W. Galstan, Dr. C. Sharone Ward, Dr. Frank Farrington and JoAnne Wells, R.D.H., for helping to protect our children's dental health.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 14.B.

Subject:

Resolution Recognizing the 2006 Midlothian Post 186 American Legion Baseball Team for their Outstanding Accomplishments During the 2006 Season and for their Excellent Representation of Chesterfield County

County Administrator's Comments:

County Administrator:

A handwritten signature in black ink, appearing to be "J. S.", is written over a horizontal line.

Board Action Requested:

Mr. Sowder has requested that the Board of Supervisors commend and recognize the 2006 Midlothian Post 186 American Legion Baseball Team for their superior achievements and representation of Chesterfield County.

Summary of Information:

The 2006 Midlothian Post 186 American Legion Baseball Team completed its regular season with a 20 and 2 win/loss record. The Post 186 Team was the American District II Champion, the State of Virginia Champion, and the Region 2 American Legion Champion and they represented the State of Virginia for the first time in twelve years at the American Legion World Series in Cedar Rapids, Iowa.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

000253

RECOGNIZING THE 2006 MIDLOTHIAN POST 186 AMERICAN LEGION BASEBALL
TEAM FOR ITS OUTSTANDING REPRESENTATION OF CHESTERFIELD COUNTY

WHEREAS, participation in recreational sports has long been an integral part of Chesterfield County's educational, physical, and emotional development for our citizens; and

WHEREAS, the 2006 Midlothian Post 186 American Legion Baseball Team, under the direction of Business Manager Bob Whitney and Coaches Richard Worcester and Dave Jones, completed its regular season with a 20 and 2 win/loss record; swept the American District II title for the second consecutive year; won the State of Virginia championships in Salem, Virginia against district champions from across the state; and won the Region 2 American Legion Championship in Newburg, New York against state champions from Maryland, West Virginia, Delaware, Pennsylvania, new Jersey and New York; and

WHEREAS, the 2006 Midlothian Post 186 Team advanced to the American Legion World Series in Cedar Rapids, Iowa, being the first team in twelve years from Virginia to advance to the National Championship, where the team competed against regional winners from the states of Nevada, Massachusetts, Louisiana, South Carolina, Nebraska, Indiana and Kansas; and

WHEREAS, the team members included Josh Alford, Philip Cerreto, Josh Clements, David Coleman, Chris Duty, Matt Edwards, Michael Encinas, David Jayne, Brant Jones, Martin Lawrence, Drew Lawson, Rusty Linville, Jake Lowery, Mitchell McGuire, Cory Minor, Evan Stehle, Adam Tiller and Dann Woods.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 14th day of February 2007, publicly recognizes the 2006 Midlothian Post 186 American Legion Baseball Team for its outstanding representation of Chesterfield County; and

AND, BE IT FURTHER RESOLVED that the Board of Supervisors, on behalf of the citizens of Chesterfield County, commends the 2006 Midlothian Post 186 American Legion Baseball Team for its commitment to excellence and sportsmanship, and expresses best wishes for continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 14.C.

Subject:

Resolution Recognizing Mr. Ross Everett Newcomb, Troop 874, sponsored by Saint Luke's United Methodist Church, Mr. Brandon D. McAlpine, Troop 819, sponsored by Saint John's Episcopal Church, Mr. James R. Phifer, III, Mr. Christopher Charles Lillard, Mr. Stephen Alexander Phillips, all of Troop 806, sponsored by Woodlake United Methodist Church, and Mr. Ryan Michael Horn, Troop 837, sponsored by Chester Baptist Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: 

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Mr. Ross Everett Newcomb, Troop 874, Mr. Brandon D. McAlpine, Troop 819, Mr. James R. Phifer, III, Mr. Christopher Charles Lillard, Mr. Stephen Alexander Phillips, all of Troop 806, and Mr. Ryan Michael Horn, Troop 837, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

#

000260

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Ross Everett Newcomb, Troop 874, sponsored by Saint Luke's United Methodist Church; Mr. Brandon D. McAlpine, Troop 819, sponsored by Saint John's Episcopal Church; Mr. James R. Phifer, III, Mr. Stephen Alexander Phillips and Mr. Christopher Charles Lillard, all of Troop 806, sponsored by Woodlake United Methodist Church; and Mr. Ryan Michael Horn, Troop 837, sponsored by Chester Baptist Church have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Ross, Brandon, Jimmie, Stephen, Chris and Ryan have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 14th day of February 2007, hereby extends its congratulations to Mr. Ross Everett Newcomb, Mr. Brandon D. McAlpine, Mr. James R. Phifer, III, Mr. Stephen Alexander Phillips, Mr. Christopher Charles Lillard and Mr. Ryan Michael Horn, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

000261



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: February 14, 2007

Item Number: 16.A.

Subject:

Public Hearing to Consider Proposed Amendments to Water Quality Ordinances in the Upper Swift Creek Watershed

County Administrator's Comments: *Recommend approval after public hearing*

County Administrator: 

Board Action Requested:

The Board of Supervisors is requested to adopt the attached amendments to the County Code, which relate to water quality in the Upper Swift Creek Watershed

Executive Summary:

At the December 12, 2006 meeting, the Board held a public hearing to consider the adoption of amendments to the water quality ordinances affecting the Upper Swift Creek Watershed. After hearing from a number of speakers, the Board deferred the public hearing until March 14, 2007. At the January 10, 2007 meeting, the Board accelerated the date for the deferred public hearing, and directed staff to re-advertise a public hearing on the proposed water quality amendments for the Upper Swift Creek Watershed for the evening of February 14, 2007.

In October of 2000, the Board of Supervisors adopted the Watershed Management Master Plan and Maintenance Program for the Swift Creek Reservoir Watershed ("Master Plan"). The Master Plan included the construction of a system of retention ponds located in perennial and intermittent streams, enhanced floodplains, riparian wetlands, riparian corridor management areas and stream restoration projects. All of these facilities are called Best Management Practices (BMPs) which serve to filter pollutants out of stormwater runoff.

The goal of the plan is to ensure that pollutants from existing and new development are reduced in order to minimize the number and severity of algal blooms and other water quality problems in the reservoir.

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000262

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

The county has been advised by regulatory agencies that the in-line (on flowing streams) regional BMP pond component of the Master Plan may not receive permitting and any future regional facilities should require off-line (not on-flowing streams) construction.

An explanatory summary and the proposed amendments are attached for your consideration. At the October 17, 2006, Chesterfield Planning Commission meeting, the Commission recommended approval of the attached proposed amendments.

Recommendation:

Staff recommends that after holding the scheduled public hearing, the Board approve the recommended ordinance amendments as proposed by the Staff.

000263

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Summary of Proposed Amendments:

Districts: Midlothian, Clover Hill and Matoaca - The Watershed consists of all land in the county located upstream of the Swift Creek Reservoir Dam. For land that is included in the Watershed, the proposed amendments would address the following matters:

- **Sec. 8-8. Responsibility for the erosion and sediment control plan.** The proposed amendment requires sediment basins for single-family subdivisions to remain in place and fully stabilized until such time as pollutant ("Pollutants") removal requirements have been satisfied.
- **Sec. 12-71. Sec. 12-72, Sec. 12-73, Sec. 12-74, and Sec. 12-75** The proposed amendments repeal the requirement to use Regional Ponds and related measures ("Regional BMP Program") to control the volume and quality of stormwater runoff and pollutants generated by new development in the Watershed, including requirements for landowners to pay the pro-rata share of the cost to construct the Regional Ponds and related measures.
- **Sec. 19-58. Floodplain regulations.** The proposed amendment prohibits certain clearing and development activity within 100-year floodplains when the contributing drainage area exceeds 100 acres in size, but allows approved proper woodlot management practices as an exception to that prohibition.
- **Sec. 19-232. Resource protection area regulations.** The proposed amendment removes various references from the Zoning Ordinance that require consistency with the "Watershed Management Plan for the Swift Creek Reservoir".
- **Sec. 19-233. General performance criteria.** The proposed amendment requires a bond, letter of credit as approved by the county attorney or cash escrow in the amount of \$1,500 per impervious acre for maintenance of BMPs in commercial development.
- **Sec. 19-237. Upper Swift Creek Watershed. and Sec. 19-238. Development regulations.** The proposed amendments require on-site Best Management Practices ("BMPs"), including on-site ponds and/or other measures, to control Pollutants, and allow mitigation measures such as retrofitting BMPs, stream or buffer enhancements, conservation easements, credits, etc. to address Pollutants if on-site BMPs are not sufficient to achieve the required Pollutant control, provided that such measures are approved by the County. The amendments would also require vested property owners to pay a pro-rata share equal to that which would have been paid under the Regional BMP Program. If the owner declines to achieve Pollutant control on-site, pro-rata share funds would be used by the County to achieve Pollutant mitigation measures.
- **Sec. 19-238.5. Boundary adjustments.** The proposed amendment allows boundary adjustments to Resource Protection Areas in the Watershed.
- **Sec. 19-240. Exceptions.** The proposed amendment eliminates the process for granting exceptions to the requirements of the Zoning Ordinance relating to the Watershed.

000261

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY REPEALING
SECTIONS 12-71, 12-72, 12-73, 12-74, 12-75, AND 19-240,
AND AMENDING AND RE-ENACTING SECTIONS 8-8; 19-58, 19-232; 19-233
19-237, 19-238 AND 19-238.5 RELATING TO WATER QUALITY IN THE
UPPER SWIFT CREEK WATERSHED

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 12-71, 12-72, 12-73, 12-74, 12-75, and 19-240 of the Code of the County of Chesterfield, 1997, as amended, are repealed and Sections 8-8, 19-58, 19-232, 19-233, 19-237, 19-238 and 19-238.5 are amended and re-enacted to read as follows:*

Sec. 8-8. Responsibility for the erosion and sediment control plan.

The owner shall be responsible for preparing, submitting and implementing the erosion and sediment control plan. The owner shall also be responsible for the following:

ooo

- (e) All sediment basins constructed in conjunction with single family subdivisions that drain to the Swift Creek Reservoir must remain in place and fully stabilized until such time as compliance with 19-238(d)(1) has been achieved. ~~a joint permit from the US Army Corps of Engineers and the Virginia Department of Environmental Quality has been received which allow construction of the regional BMPs required by article VI of chapter 12 of this Code.~~

ooo

Sec. 12-71. Purpose and intent of article.

~~The purpose and intent of this article is to require all developers of land to pay their pro-rata share of the cost of providing necessary facilities to control the volume and quality of runoff generated by new development in the Swift Creek Reservoir Watershed. The locations, type and size of such facilities has been established in the Management Master Plan and Maintenance Program for the Swift Creek Reservoir Watershed, adopted by the board of supervisors in October of 2000 (the "plan"). The plan shall constitute the general improvement program required by Code of Virginia, § 15.2-2243. The plan covers a 61 square mile area encompassed by the Swift Creek Reservoir Watershed. This designated area has common stormwater runoff and drainage conditions in that all runoff generated by new development drains to the Swift Creek Reservoir. The plan establishes a program for the strategic location of six types of structural and nonstructural regional best management practice facilities (BMPs) throughout the Swift Creek Reservoir Watershed. The designated BMPs are denoted on a map entitled "Swift Creek Watershed Siting Scenario 5" which is on file in the office of the director of the department of environmental engineering. The purpose of the system of regional BMPs is to control the increased volume, velocity and quality of stormwater runoff that will be caused by anticipated development in the Swift Creek Reservoir Watershed.~~

Sec. 12-72. Basis for the pro-rata share fee.

~~The pro-rata fee has been calculated based on the increased volume of stormwater runoff, expressed as an increase in impervious area, resulting from projected development in the watershed. The projected costs on which the fee is based include design, land acquisition, construction, wetland mitigation and other factors related to the implementation of the regional BMPs enumerated above and are enumerated in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir Watershed which is on file in the office of the director of environmental engineering. The formula developed for calculating the fee by the department of environmental engineering, which is hereby adopted as the formula for determining pro-rata shares, reflects the product of the amount of impervious area and the established fee per impervious acre. The formula shall be updated weekly to reflect changes in construction costs by applying the engineering new record construction cost index value.~~

Sec. 12-73. Pro-rata share contributions.

~~Anyone proposing to develop land within the Swift Creek Reservoir Watershed shall be required to pay the pro-rata share of the cost of providing the regional BMPs enumerated above, as provided for in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir Watershed. Payment of the pro-rata share fee shall be due prior to the signature of the department of environmental engineering on the record plat for residential development, and prior to the environmental engineering department's approval of the site plan for non-residential development.~~

Sec. 12-74. Pro-rata share accounts.

~~The pro-rata payments received shall be kept in a separate account for the implementation of the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir and expended only for improvements and associated costs made in accordance with the approved plan. Any interest that accrues on such payments shall accrue to the benefit of the county.~~

Sec. 12-75. Pro-rata fee payments.

~~Pro-rata fee payments received shall be expended only for necessary engineering, related studies, land acquisition and the construction of those facilities identified in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir.~~

000

Sec. 19-58. Floodplain regulations.

000

(e) 100-year flood plains designated as riparian corridor management areas the in the Upper Swift Creek Watershed.

- (1) The following shall be prohibited within the Upper Swift Creek Watershed 100-year flood plains adjacent to those intermittent streams designated in the

~~Swift Creek Reservoir Watershed Master Plan as riparian corridor management areas, (non-RPA) when the contributing drainage area exceeds 100 acres in size:~~

- a. Clear cutting or thinning of trees;
- b. Removal of tree stumps;
- c. Clearing of vegetation;
- d. Filling;
- e. Grading;
- f. Placement of fences or other appurtenant structures.

ooo

- (2) The following actions are exempt from the prohibitions outlined above:

ooo

- e. Approved proper woodlot management practices.

Sec. 19-232. Resource protection area regulations.

In addition to the general performance criteria set forth in section 19-233, the criteria in this section are applicable in resource protection areas.

- (a) Land development may be allowed in a resource protection area, subject to the approval of the department of environmental engineering, only if it (i) is water dependent; (ii) constitutes redevelopment; (iii) is a permitted encroachment established pursuant to subdivision (d) of this section; (iv) is a road or driveway crossing satisfying the conditions set forth in subdivision (a)(4) of this section; or (v) is a flood control or stormwater management facility satisfying the conditions set forth in subdivision (a)(5) of this section.

ooo

- (5) Flood control and stormwater management facilities that drain or treat water from multiple development projects or from a significant portion of a watershed may be allowed in resource protection areas, provided that (i) the department of environmental engineering has conclusively established that the location of the facility within the resource protection area is the optimum location; (ii) the size of the facility is the minimum necessary to provide necessary flood control, stormwater treatment, or both; (iii) the facility must be consistent with ~~the Watershed Management Plan for the Swift Creek Reservoir or any other~~ a stormwater management program that has been approved by the Chesapeake Bay Local Assistance Board as a Phase I modification to the county's Chesapeake Bay Preservation Act program; (iv) all applicable permits for construction in state or federal

waters must be obtained from the appropriate state and federal agencies, such as the U. S. Army Corps of Engineers, the Virginia Department of Environmental Quality, and the Virginia Marine Resources Commission; (v) approval must be received from the department of environmental engineering prior to construction; and (vi) routine maintenance is allowed to be performed on such facilities to assure that they continue to function as designed. It is not the intent to allow a best management practice that collects and treats runoff from only an individual lot or some portion of the lot to be located within a resource protection area.

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Sec. 19-233. General performance criteria.

Any use, development or redevelopment of land within a Chesapeake Bay Preservation area shall meet the following performance criteria:

ooo

- (f) Stormwater management criteria consistent with the water quality protection provisions (4 VAC 3-20-71 et. seq.) of the Virginia Stormwater Management Regulations (4 VAC 3-20) shall be satisfied.
 - (1) The following stormwater management options shall be considered to comply with the requirements of this subsection:

ooo

- ~~b. Compliance with the Watershed Management Plan for the Swift Creek Reservoir which has been found by the Chesapeake Bay Local Assistance Board to achieve water quality protection equivalent to that required by this subsection;~~
- eb. Compliance with a site-specific VPDES permit issued by the Department of Environmental Quality, provided the department of environmental engineering specifically determines that the permit requires measures that collectively achieve water quality protection equivalent to that required by this subsection.
- (h) Within the Upper Swift Creek Watershed, where the best management practices utilized in a commercial development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a commercial surety bond, bank letter of credit or cash escrow in an amount equal to \$1,500.00 for each impervious acre or fraction thereof. The form of any bond or letter of credit provided pursuant to this section shall be subject to approval by the county attorney.

- (~~hi~~) (1) Land on which agricultural activities are being conducted, including but not limited to crop production, pasture, and dairy and feedlot operations, shall have a soil and water quality conservation assessment conducted that evaluates the effectiveness of existing practices pertaining to soil erosion and sediment control, nutrient management, and management of pesticides and, where necessary, results in a plan that outlines additional practices needed to ensure that water quality protection is being accomplished consistent with the Chesapeake Bay Preservation Act and this division.
- (2) RMA performance criteria shall not apply to land used for agricultural purposes, except for the requirements in subsection (h)(1) above.
- (~~ij~~) The director of environmental engineering may authorize the developer to use a retention or detention basin or alternative best management practice facility to achieve the performance criteria set forth in this chapter.
- (~~jk~~) The department of environmental engineering shall require evidence of all wetlands permits required by law prior to authorizing grading or other on-site activities.

ooo

Sec. 19-237. Upper Swift Creek Watershed.

The Upper Swift Creek Watershed consists of all land in the county located upstream of the Swift Creek Reservoir Dam.

Sec. 19-238. Development regulations.

Any use, development or redevelopment of land in the Upper Swift Creek Watershed shall meet the following performance criteria:

- (a) No more land shall be disturbed than is necessary to provide for the desired use or development;
- (b) Indigenous vegetation shall be preserved to the maximum extent possible consistent with the use or development allowed;
- (c) Land development shall minimize impervious cover consistent with the use or development allowed;
- (d) (1) Stormwater runoff shall be controlled to achieve the following:

- a. For any new use or development, the post-development, nonpoint-source pollution runoff loads of phosphorous and lead shall not exceed the following:
 - (i) Phosphorus:
 1. The post-development total phosphorus load for residential uses located in areas identified in the Midlothian Area Community Plan for low density residential (1.01 to 2.0 units per acre), in the Route 288 Corridor Plan for Residential (1 to 2.0 dwellings per acre), and in the Upper Swift Creek Plan for single family residential (2.0 units/acre or less), shall not exceed 0.22 pounds per acre per year.
 2. The post-development total phosphorus load for all other uses shall not exceed 0.45 pounds per acre per year.
 - (ii) Lead:
 1. The post-development total lead load for nonresidential uses and residential uses at a density greater than 2.0 units per acre located in areas identified for such uses in the comprehensive plan shall not exceed 0.19 pounds per acre per year.
 2. The post-development total lead load for all other uses shall not exceed 0.03 pounds per acre per year.
- b. For redevelopment sites not currently served by water quality best management practices, the existing nonpoint-source pollution runoff loads of phosphorus and lead shall be reduced by at least ten percent after redevelopment; however, the loads of such elements need not be reduced below the levels set forth in subsection (d)(1)a.
- c. For redevelopment sites currently served by water quality best management practices, the post-development, nonpoint-source pollution runoff loads of phosphorus and lead shall not exceed the existing loads or the loads set forth in subsection (d)(1)a, whichever are greater.

- (2) Compliance ~~The following stormwater management options shall be considered to comply with the requirements of subsection (d)(1):~~ shall be achieved on site

through incorporation of best management practices that achieve the required control, unless the director of environmental engineering determines that one of the following storm water management options has been satisfied.

- a. ~~Incorporation on the site of best management practices that achieve the required control.~~
- b.a. ~~Compliance with a locally adopted regional stormwater management program incorporating pro rata share payments pursuant to the authority provided in Code of Virginia, § 15.2-2243, that achieves equivalent water quality protection. Mitigation measures approved by the director of environmental engineering in conjunction with the plan approval process. Mitigation measures may include, but are not limited to, the following: (i) construction of BMP's on or off-site, (ii) retrofitting an existing BMP on or off-site, (iii) stream or buffer enhancements or restoration, (iv) purchasing of credits from owners of other property in the watershed when best management practices on the other property exceed the required control, (v) use of perpetual conservation or open space easements, and (vi) if the foregoing mitigation measures are not adequate to achieve the required control, payment to the County of cash sufficient to achieve the required control through other mitigation measures as determined by the director of environmental engineering. Mitigation measures shall be approved by the director of environmental engineering only when: (i) the proposed mitigation measures are located within the Upper Swift Creek watershed, (ii) the proposed mitigation measures are sufficient to achieve the required control, and (iii) the applicant provides an engineer's certification that there is no viable means of sufficiently achieving the required control on site. Unless otherwise determined by the director of environmental engineering, mitigations measures shall be located in the same subwatershed of the Upper Swift Creek watershed.~~
- b. Property that the director of planning has determined to be vested as to the right to comply with the required control through pro rata payments for regional BMPs pursuant to Article VI of chapter 12 repealed [date of adoption], shall achieve compliance through (i) a pro rata payment equal to what would have been required under chapter 12, which shall be used for mitigation measures in the watershed as determined by the director of environmental engineering, (ii) compliance with the other provisions of 19-238(d)(2), or (iii) a combination thereof.
- c. Compliance with a state or locally implemented program of stormwater discharge permits pursuant to section 402(p) of the

federal Clean Water Act, as set forth in 40 CFR 122, 123, 124 and 504, dated December 7, 1988.

- d. For a redevelopment site that is completely impervious as currently developed, restoring a minimum of 20 percent of the site to vegetated open space.

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Sec. 19-238.5. Boundary adjustments.

- (a) Boundary adjustments to resource management areas, as provided for in section 19-231, shall not be permitted in the Upper Swift Creek watershed. The director of environmental engineering shall not grant an exception to this provision, provided, however, that an applicant may seek relief from this provision pursuant to section 19-19.

o o o

~~Sec. 19-240. Exceptions.~~

- ~~(a) A written request for an exception to this division's requirements shall be made to the director of environmental engineering. It shall be accompanied by a water quality impact assessment identifying the impact of the proposed exception on such aspects as water quality and lands within the Upper Swift Creek watershed.~~
- ~~(b) The director of environmental engineering shall review the exception request and the water quality impact assessment. In making a determination, he may impose conditions or require alternatives that are necessary to protect water quality, protect the public safety and welfare and further the purpose and intent of this division. He may grant the exception if he finds all of the following:~~
 - ~~(1) Granting the exception shall not confer any special privileges upon the applicant that are denied by this division to other property owners in the Upper Swift Creek watershed.~~
 - ~~(2) The exception request is not based on conditions or circumstances that are self-created or self-imposed.~~
 - ~~(3) The exception request is the minimum necessary to afford relief.~~
 - ~~(4) The exception request will be consistent with the purpose and intent of this division and not injurious to the neighborhood or otherwise detrimental to the public safety and welfare.~~
 - ~~(5) Reasonable and appropriate conditions are imposed which will prevent the exception request from causing a degradation of water quality.~~
- ~~(c) Any person aggrieved by the director of environmental engineering's decision concerning an exception request may appeal the decision in accordance with section 19-268.~~

ooo

- (2) That these ordinances shall become effective immediately upon adoption.*

Chesterfield Observer

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ADVERTISING AFFIDAVIT

Client	Description	Ad Size	Cost (per issue)
Chesterfield County BOS	Watershed	10.75"	\$442.50

TAKE NOTICE

That the Board of Supervisors of Chesterfield County, Virginia, at a regular scheduled meeting on February 14, 2007, at 6:30 p.m. in the County Public Meeting Room at the Chesterfield Administration Building, Route 10 and Lori Road, Chesterfield, Virginia will hold a public hearing where persons affected may appear and present their views to consider:

An Ordinance to amend the Code of the County of Chesterfield, 1997, as amended, by repealing Sections 12-71, 12-72, 12-73, 12-74, 12-75, and 19-240 and amending and re-enacting Sections 8-8, 19-58, 19-232, 19-233, 19-237, 19-238 and 19-238.5 relating to water quality in the Upper Swift Creek Watershed ("Watershed").

The Watershed consists of all land in the County located upstream of the Swift Creek Reservoir Dam. For land that is included in the Watershed, the proposed amendments would, among other things:

- (i) repeal the requirement to use Regional Ponds and related measures ("Regional BMP Program") to control the volume and quality of storm water runoff and pollutants ("Pollutants") generated by new development in the Watershed, including requirements for landowners to pay the pro-rata share of the cost to construct the Regional Ponds and related measures;
- (ii) require on-site Best Management Practices ("BMPs"), including on-site ponds and/or other measures, to control Pollutants; (iii) allow mitigation measures such as retrofitting BMPs, stream or buffer enhancements, conservation easements, credits, etc., to address Pollutants if on-site BMPs are not sufficient to achieve the required Pollutant control, provided that such measures are approved by the County;
- (iv) allow vested property owners to pay a pro-rata share equal to what would have been paid under the Regional BMP Program if the owner declines to achieve Pollutant control on-site, which pro-rata share funds would be used by the County to achieve Pollutant mitigation measures; (v) require surety, letter of credit or cash escrow in the amount of \$1,500 per impervious acre for maintenance of BMPs in commercial development; (vi) require sediment basins for single family subdivisions to remain in place and fully stabilized until such time as Pollutant removal requirements have been satisfied; (vii) prohibit certain clearing and

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Publisher of

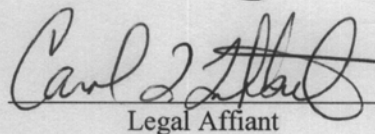
CHESTERFIELD OBSERVER

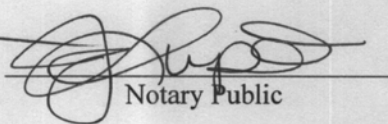
This is to certify that the attached legal notice was published by Chesterfield Observer in the county of Chesterfield, state of Virginia, on the following date:

1/31/2007

Sworn to and subscribed before me this 29th day of

January, 2007.


Legal Affiant


Notary Public

My commission expires: November 30, 2010

THIS IS A BILL. PLEASE PAY FROM INVOICE. THANK YOU.

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ADVERTISING AFFIDAVIT

Client	Description	Ad Size	Cost (per issue)
Chesterfield County BOS	Watershed	10.75"	\$442.50

Building, Route 10 and Lori Road, Chesterfield, Virginia will hold a public hearing where persons affected may appear and present their views to consider:

An Ordinance to amend the Code of the County of Chesterfield, 1997, as amended, by repealing Sections 12-71, 12-72, 12-73, 12-74, 12-75, and 19-240 and amending and re-enacting Sections 8-8, 19-58, 19-232, 19-233, 19-237, 19-238 and 19-238.5 relating to water quality in the Upper Swift Creek Watershed ("Watershed"). The Watershed consists of all land in the County located upstream of the Swift Creek Reservoir Dam. For land that is included in the Watershed, the proposed amendments would, among other things, (i) repeal the requirement to use Regional Ponds and related measures ("Regional BMP Program") to control the volume and quality of storm water runoff and pollutants ("Pollutants") generated by new development in the Watershed, including requirements for landowners to pay the pro-rata share of the cost to construct the Regional Ponds and related measures; (ii) require on-site Best Management Practices ("BMPs"), including on-site ponds and/or other measures, to control Pollutants; (iii) allow mitigation measures such as retrofitting BMPs, stream or buffer enhancements, conservation easements, credits, etc., to address Pollutants if on-site BMPs are not sufficient to achieve the required Pollutant control, provided that such measures are approved by the County; (iv) allow vested property owners to pay a pro-rata share equal to what would have been paid under the Regional BMP Program if the owner declines to achieve Pollutant control on-site, which pro-rata share funds would be used by the County to achieve Pollutant mitigation measures; (v) require surety, letter of credit or cash escrow in the amount of \$1,500 per impervious acre for maintenance of BMPs in commercial development; (vi) require sediment basins for single family subdivisions to remain in place and fully stabilized until such time as Pollutant removal requirements have been satisfied; (vii) prohibit certain clearing and development activity within 100-year flood plains when the contributing drainage area exceeds 100 acres in size, but allow approved proper woodlot management practices as an exception to that prohibition; (viii) remove various references from the Zoning Ordinance that require consistency with the "Watershed Management Plan for the Swift Creek Reservoir"; (ix) allow boundary adjustments to Resource Protection Areas in the Watershed; and (x) eliminate the process for granting exceptions to the requirements of the Zoning Ordinance relating to the Watershed. After the public hearing, appropriate changes or corrections may be made to the ordinance.

A copy of the ordinance is on file in the County Administrator's Office and the Clerk to the Board's Office (Room 504) at the Chesterfield County Administration Building, Chesterfield, Virginia, for public examination between the hours of 8:30 a.m. and 5:00 p.m. If further information is desired, please contact Mr. Scott Flanigan, Project Manager at 768-7435 between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday.

The hearing is held at a public facility designed to be accessible to persons with

disabilities. Any persons with questions on the accessibility of the facility or need for reasonable accommodations should contact Lisa Elko, Clerk to the Board, at 748-1200. Persons needing interpreter services for the deaf must notify the Clerk to the Board no later than Friday, February 9, 2007.

The Observer, Inc.

Publisher of

CHESTERFIELD OBSERVER

This is to certify that the attached legal notice was published by Chesterfield Observer in the county of Chesterfield, state of Virginia, on the following date: 2/7/2007

Sworn to and subscribed before me this 5th day of

February, 2007.

Carl Zehbart
Legal Affiant

[Signature]
Notary Public

My commission expires: November 30, 2010

A BILL. PLEASE PAY FROM INVOICE. THANK YOU.

TAKE NOTICE

That the Board of Supervisors of Chesterfield County, Virginia, at a regular scheduled meeting on February 14, 2007, at 6:30 p.m. in the County Public Meeting Room at the Chesterfield Administration



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 16.B.

Subject:

Public Hearing to Consider Conveying an Option Agreement to Purchase 9.75 Acres of Property Located on Reykan Road in the Chesterfield County Industrial Airpark with Courthouse 3, LLC

County Administrator's Comments: *Recommend approval after public hearing*

County Administrator: _____

Board Action Requested:

Staff recommends that the Board of Supervisors authorize the County Administrator to enter into the Option Agreement approved by the County Attorney for the 9.75-acre parcel located on Reykan Road, exclusive of any wetlands, to Courthouse 3, LLC.

Summary of Information:

Courthouse 3, LLC has recently entered into a purchase agreement to purchase 3.25+/- acres and will construct a 20,000 square foot on a portion of this property. The Option Agreement is comprised of the remaining acreage - approximately 9.75 acres.

Economic Development proposes to sell Courthouse 3, LLC the remaining acres at \$57,600 per acre, exclusive of any wetlands. The Option Agreement will expire December 31, 2008. Staff recommends that the County Administrator be authorized to enter into the Option Agreement on terms approved by the County Attorney.

Preparer: E. Wilson Davis, Jr. Title: Director, Economic Development

Attachments:



Yes



No

#

000273



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

This item requests that the Board of Supervisors authorize the County Administrator to enter into the Option Agreement approved by the County Attorney for the remaining 9.75-acre parcel located on Reygan Road, exclusive of any wetlands, to Courthouse 3, LLC. If Courthouse 3, LLC, elected to purchase the parcel by December 31, 2008, the proceeds from the sale would be added to the Industrial Park reserve and would be available for appropriation for future economic development related projects.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

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ADVERTISING AFFIDAVIT

Client	Description	Ad Size	Cost (per issue)
Chesterfield County BOS	Reycan Road	1/20 page plus .72"	\$132.40

TAKE NOTICE:
Take notice that the Board of Supervisors of Chesterfield County, Virginia, at an adjourned meeting on Wednesday, February 14, 2007 at 6:30 p.m. in the County Public Meeting Room at the Chesterfield Administration Building, Route 10 and Lori Road, Chesterfield, Virginia, will hold a public hearing where persons may appear and present their views concerning:

Granting an Option Agreement to purchase the remaining acreage of approximately 9.75-Acres of property located on Reycan Road in the Chesterfield County Industrial Airpark to Courthouse 3, LLC.

Information regarding the conveyance is on file in the Economic Development Office in Chesterfield County, Virginia, and may be obtained by all interested parties between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday.

The hearing is held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or the need for reasonable accommodations should contact Lisa Elko, Clerk to the Board, at 748-1200. Persons needing interpreter services for the deaf must notify the Clerk to the Board no later than Friday, February 9, 2007.

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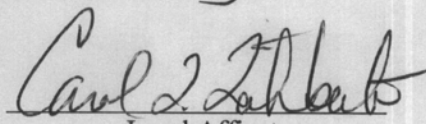
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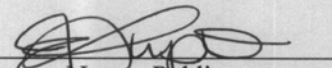
CHESTERFIELD OBSERVER

This is to certify that the attached legal notice was published by Chesterfield Observer in the county of Chesterfield, state of Virginia, on the following date(s):

2/7/2007

Sworn to and subscribed before me this 5th day of February, 2007.


Legal Affiant


Notary Public

My commission expires: November 30, 2010

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 16.C.

Subject:

Public Hearing to Consider Lease of Hangar Space to the Drug Enforcement Administration, ("DEA")

County Administrator's Comments: *Recommend approval after Public Hearing*

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board is requested to consider lease of hangar space to the Drug Enforcement Administration ("DEA").

Summary of Information:

The Drug Enforcement Administration, ("DEA") has requested to enter into a lease agreement with the county for hangar space at the airport. DEA will pay the county \$7,200 per year in \$600 monthly payments for the leased space located in the Bravo Hangar. The initial term will be ten (10) years with a right to terminate the lease with a 30-day written notice by either party.

Staff recommends approval of the lease.

Preparer: Francis M. Pitaro

Title: Director, General Services

Attachments:



Yes



No

000276



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

This request is for the Board to consider authorizing an agreement with the Drug Enforcement Administration (DEA) for leased hangar space at the airport. Rent collected for the leased hangar will total \$7,200 annually and the initial term will be ten (10) years with the right to terminate the lease with a 30-day written notice by either party. The hangar space will be located in the Bravo Hangar.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000277

U.S. GOVERNMENT
LEASE FOR REAL PROPERTY

DATE OF LEASE

LEASE NO.
GS-03B-06369

THIS LEASE, made and entered into this date by and between

County of Chesterfield

whose address is **Chesterfield County Airport
7511 Airfield Drive
Richmond, Virginia 23237**

and whose interest in the property hereinafter described is that of owner,

hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WITNESSETH: The parties hereto for the consideration hereinafter mentioned, covenant and agree as follows:

1. The Lessor hereby leases to the Government the following described premises:

A total of 1,700 ANSI/BOMA Office Area square feet of Aircraft Hangar and related space located within the Bravo Hangars, Chesterfield County Airport, 7511 Airfield Drive, Richmond, Virginia 23237.

to be used for SUCH PURPOSES AS DETERMINED BY THE GOVERNMENT.

2. TO HAVE AND TO HOLD the said premises with their appurtenances for the term beginning on **March 1, 2007 through February 28, 2017**, subject to termination and renewal rights as may be hereinafter setforth.

3. The Government shall pay the Lessor annual rent of **\$7,200.00** at the rate of **\$600.00** per month in arrears. Rent for a lesser period shall be prorated. Rent checks shall be made payable to:

County of Chesterfield

**Chesterfield County Airport
7511 Airfield Drive
Richmond, Virginia 23237**

4. The Lessor shall furnish to the Government, as part of the rental consideration, the following:

- **Fully Functional Hangar Space to house a BO105LS Helicopter.**
- **One (1) Parking Space.**
- **Storage Space for minimal supplies.**
- **All required utilities, services, operations, repairs, maintenance, janitorial, trash removal, and other considerations required to fully operate the above described requirements.**

5. The Government may terminate this lease at any time by giving at least **30** Calendar days notice in writing to the Lessor and no rental shall accrue after the effective date of termination. Said notice shall be computed commencing with the day after the date of mailing.
6. Rental Rate Escalations:
Beginning with the second year of the lease and each year after, the Government shall pay adjusted rent. The amount of adjustment will be determined by multiplying the base rate by the percent of change in the Cost of Living Index. The percent change will be computed by comparing the index figure published for the month prior to the lease commencement date with the index figure published for the month which begins each successive 12-month period. For example, a lease which commences in June of 1985 would use the index published for May of 1985 and that figure would be compared with the index published for May of 1986, May of 1987, and so on, to determine the percent change. The Cost of Living Index will be measured by the U.S. Department of Labor revised Consumer Price Index for wage earners and clerical workers, U.S. City average, all items figure, (1982-84 = 100) published by the Bureau of Labor Statistics. Payment will be made with the monthly installment of fixed rent. Rental adjustments will be effective on the anniversary date of the lease. Payment of the adjusted rental rate will become due on the first workday of the second month following the publication of the Cost of Living Index for the month prior to the lease commencement date. In the event of any decreases in the Cost of Living Index occurring during the term of the occupancy under the lease, the rental amount will be reduced accordingly. The amount of such reductions will be determined in the same manner as increases in rent provided under this clause.
7. For purposes of determining the base rate for future adjustments to the annual rental, the Government agrees that \$7,200.00 is acceptable. The basis for annual escalations will be the revised U.S. All Cities Average Consumer Price Index for Wage Earners and Clerical Workers.
8. The Government agrees to abide by the rules and regulations posted by the Chesterfield County Airport in the publication dated August 24, 1993.
9. The following pages are attached and made a part hereof:
A) **Standard Form 2 (FEBRUARY 1965 EDITION) – 2 pages**
B) **GSA Form 3517A (REV 11/05) – 2 pages**
C) **GSA Form 3518A (REV 7/04) – 3 pages**
10. This Lease contains a total of **seven (7)** pages.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

LESSOR: **County of Chesterfield**

BY _____ (Signature) _____ (Signature)

IN PRESENCE OF:

(Signature) (Address)

UNITED STATES OF AMERICA General Services Administration, Chesapeake Service Center

BY _____ Contracting Officer
(Signature) (Official title)

GENERAL CLAUSES
(Simplified Leases)
(Acquisition of Leasehold Interests in Real Property for Leases Up to \$100,000 Net Annual Rent)

1. The Government reserves the right, at any time after the lease is signed and during the term of the lease, to inspect the leased premises and all other areas of the building to which access is necessary to ensure a safe and healthy work environment for the Government tenants and the Lessor's performance under this lease.
2. If the building is partially or totally destroyed or damaged by fire or other casualty so that the leased space is untenable as determined by the Government, the Government may terminate the lease upon 15 calendar days written notice to the Lessor and no further rental will be due.
3. The Lessor shall maintain the demised premises, including the building, building systems, and all equipment, fixtures, and appurtenances furnished by the Lessor under this lease, in good repair and tenantable condition. Upon request of the Contracting Officer, the Lessor shall provide written documentation that building systems have been maintained, tested, and are operational.
4. In the event the Lessor fails to perform any service, to provide any item, or meet any requirement of this lease, the Government may perform the service, provide the item, or meet the requirement, either directly or through a contract. The Government may deduct any costs incurred for the service or item, including administrative costs, from rental payments.
5. 52.252-2 CLAUSES INCORPORATED BY REFERENCE (VARIATION) (DEC 2003)
This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make the full text available, or the full text may be found as GSA Form 3517C at <http://www.gsa.gov/leasingform>.
6. The following clauses are incorporated by reference:

GSAR 552-203-5	COVENANT AGAINST CONTINGENT FEES (FEB 1990) (Applicable to leases over \$100,000.)
GSAR 552-203-70	PRICE ADJUSTMENT FOR ILLEGAL OR IMPROPER ACTIVITY (SEP 1999) (Applicable to leases over \$100,000.)
FAR 52.204-7	CENTRAL CONTRACTOR REGISTRATION (OCT 2003) (VARIATION)
FAR 52.209-6	PROTECTING THE GOVERNMENT'S INTEREST WHEN SUBCONTRACTING WITH CONTRACTORS DEBARRED, SUSPENDED, OR PROPOSED FOR DEBARMENT (JAN 2005) (Applicable to leases over \$25,000.)
FAR 52.219-9	SMALL BUSINESS SUBCONTRACTING PLAN (JUL 2005) (Applicable to leases over \$500,000.)
FAR 52.219-16	LIQUIDATED DAMAGES—SUBCONTRACTING PLAN (JAN 1999) (Applicable to leases over \$500,000.)
GSAR 552.219-72	PREPARATION, SUBMISSION, AND NEGOTIATION OF SUBCONTRACTING PLANS (JUN 2005) (Applicable to leases over \$500,000 if solicitation requires submission of the subcontracting plan with initial offers.)
GSAR 552.219-73	GOALS FOR SUBCONTRACTING PLAN (JUN 2005) (Applicable to leases over \$500,000 if solicitation does not require submission of the subcontracting plan with initial offers.)

INITIALS: _____ & _____
LESSOR GOVERNMENT

PAGE 3 of 7

FAR 52.222-26	EQUAL OPPORTUNITY (APR 2002) (Applicable to leases over \$10,000.)
FAR 52.222-21	PROHIBITION OF SEGREGATED FACILITIES (FEB 1999) (Applicable to leases over \$10,000.)
FAR 52.222-35	EQUAL OPPORTUNITY FOR SPECIAL DISABLED VETERANS, VETERANS OF THE VIETNAM ERA, AND OTHER ELIGIBLE VETERANS (DEC 2001) (Applicable to leases over \$25,000.)
FAR 52.222-36	AFFIRMATIVE ACTION FOR WORKERS WITH DISABILITIES (JUN 1998) (Applicable to leases over \$10,000.)
FAR 52.222-37	EMPLOYMENT REPORTS ON SPECIAL DISABLED VETERANS, VETERANS OF THE VIETNAM ERA, AND OTHER ELIGIBLE VETERANS (DEC 2001) (Applicable to leases over \$25,000.)
FAR 52.232-23	ASSIGNMENT OF CLAIMS (SEP 1999) (Applicable to leases over \$2,500.)
GSAR 552.232-75	PROMPT PAYMENT (SEP 1999)
GSAR 552.232-76	ELECTRONIC FUNDS TRANSFER PAYMENT (MAR 2000) (VARIATION)
FAR 52.233-1	DISPUTES (JUL 2002)
FAR 52.215-10	PRICE REDUCTION FOR DEFECTIVE COST OR PRICING DATA (OCT 1997) (Applicable when cost or pricing data are required for work or services over \$500,000.)
FAR 52.215-12	SUBCONTRACTOR COST OR PRICING DATA (OCT 1997) (Applicable when the clause at FAR 52.215-10 is applicable.)

The information collection requirements contained in this solicitation/contract, that are not required by regulation, have been approved by the Office of Management and Budget pursuant to the Paperwork Reduction Act and assigned the OMB Control No. 3090-0163.

INITIALS: _____ & _____
LESSOR GOVERNMENT

PAGE 4 of 7

REPRESENTATIONS AND CERTIFICATIONS (Short Form) (Simplified Acquisition of Leasehold Interests in Real Property for Leases Up to \$100,000 Annual Rent)	Solicitation Number 6VA0214	Dated 09/18/2006
--	---	--------------------------------

Complete appropriate boxes, sign the form, and attach to offer.

The Offeror makes the following Representations and Certifications. NOTE: The "Offeror," as used on this form, is the owner of the property offered, not an individual or agent representing the owner.

1. SMALL BUSINESS REPRESENTATION (DEC 2003)

- (a) (1) The North American Industry Classification System (NAICS) code for this acquisition is 531190.
- (2) The small business size standard applicable to this acquisition is average annual gross revenues of \$17.5 million or less for the preceding three fiscal years.
- (3) The small business size standard for a concern which submits an offer in its own name, other than on a construction or service contract, but which proposes to furnish a product which it did not itself manufacture, is 500 employees.
- (b) *Representations.*
- (1) The Offeror represents as part of its offer that it ☐ is, ☒ is not a small business concern.
- (2) *[Complete only if the Offeror represented itself as a small business concern in paragraph (b)(1) of this provision.]* The Offeror represents, for general statistical purposes, that it ☐ is, ☐ is not, a small disadvantaged business concern as defined in 13 CFR 124.1002.
- (3) *[Complete only if the Offeror represented itself as a small business concern in paragraph (b)(1) of this provision.]* The Offeror represents as part of its offer that it ☐ is, ☐ is not a women-owned small business concern.
- (4) *[Complete only if the Offeror represented itself as a small business concern in paragraph (b)(1) of this provision.]* The Offeror represents as part of its offer that it ☐ is, ☐ is not a veteran-owned small business concern.
- (5) *[Complete only if the Offeror represented itself as a veteran-owned small business concern in paragraph (b)(4) of this provision.]* The Offeror represents as part of its offer that it ☐ is, ☐ is not a service-disabled veteran-owned small business concern.
- (6) *[Complete only if the Offeror represented itself as a small business concern in paragraph (b)(1) of this provision.]* The Offeror represents, as part of its offer, that—
- (i) It ☐ is, ☐ is not a HUBZone small business concern listed, on the date of this representation, on the List of Qualified HUBZone Small Business Concerns maintained by the Small Business Administration, and no material change in ownership and control, principal office, or HUBZone employee percentage has occurred since it was certified by the Small Business Administration in accordance with 13 CFR part 126; and
- (ii) It ☐ is, ☐ is not a joint venture that complies with the requirements of 13 CFR part 126, and the representation in paragraph (b)(6)(i) of this provision is accurate for the HUBZone small business concern or concerns that are participating in the joint venture. *[The Offeror shall enter the name or names of the HUBZone small business concern or concerns that are participating in the joint venture: _____.]* Each HUBZone small business concern participating in the joint venture shall submit a separate signed copy of the HUBZone representation.

2. 52.222-22 - PREVIOUS CONTRACTS AND COMPLIANCE REPORTS (FEB 1999)

(Applicable to leases over \$10,000.)

The Offeror represents that—

- (a) It ☒ has, ☐ has not participated in a previous contract or subcontract subject either to the Equal Opportunity clause of this solicitation;
- (b) It ☒ has, ☐ has not filed all required compliance reports; and
- (c) Representations indicating submission of required compliance reports, signed by proposed subcontractors, will be obtained before subcontract awards. (Approved by OMB under Control Number 1215-0072.)

3. 52.222-25 - AFFIRMATIVE ACTION COMPLIANCE (APR 1984)

(Applicable to leases over \$10,000 and which include the clause at FAR 52.222-26, Equal Opportunity.)

The Offeror represents that—

PAGE 5 of 7

LESSOR GOV'T

(a) It ☒ has developed and has on file, ☐ has not developed and does not have on file, at each establishment affirmative action programs required by the rules and regulations of the Secretary of Labor (41 CFR 60-1 and 60-2), or

(b) It ☐ has not previously had contracts subject to the written affirmative action programs requirement of the rules and regulations of the Secretary of Labor. (Approved by OMB under Control Number 1215-0072.)

4. 52.203-11 - CERTIFICATION AND DISCLOSURE REGARDING PAYMENTS TO INFLUENCE CERTAIN FEDERAL TRANSACTIONS (APR 1991)

(Applicable to leases over \$100,000.)

(a) The definitions and prohibitions contained in the clause, at FAR 52.203-12, Limitation on Payments to Influence Certain Federal Transactions, are hereby incorporated by reference in paragraph (b) of this certification.

(b) The Offeror, by signing its offer, hereby certifies to the best of his or her knowledge and belief that on or after December 23, 1989,—

(1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress on his or her behalf in connection with the awarding of a contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

(2) If any funds other than Federal appropriated funds (including profit or fee received under a covered Federal transaction) have been paid, or will be paid, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress on his or her behalf in connection with this solicitation, the Offeror shall complete and submit, with its offer, OMB standard form LLL, Disclosure of Lobbying Activities, to the Contracting Officer; and

(3) He or she will include the language of this certification in all subcontract awards at any tier and require that all recipients of subcontract awards in excess of \$100,000 shall certify and disclose accordingly.

(c) Submission of this certification and disclosure is a prerequisite for making or entering into this contract imposed by section 1352, title 31, United States Code. Any person who makes an expenditure prohibited under this provision or who fails to file or amend the disclosure form to be filed or amended by this provision, shall be subject to a civil penalty of not less than \$10,000, and not more than \$100,000, for each such failure.

5. 52.204-3 - TAXPAYER IDENTIFICATION (OCT 1998)

(a) *Definitions.*

"Common parent," as used in this provision, means that corporate entity that owns or controls an affiliated group of corporations that files its Federal income tax returns on a consolidated basis, and of which the Offeror is a member.

"Taxpayer Identification Number (TIN)," as used in this provision, means the number required by the Internal Revenue Service (IRS) to be used by the Offeror in reporting income tax and other returns. The TIN may be either a Social Security Number or an Employer Identification Number.

(b) All Offerors must submit the information required in paragraphs (d) through (f) of this provision to comply with debt collection requirements of 31 U.S.C. 7701(c) and 3325(d), reporting requirements of 26 U.S.C. 6041, 6041A, and 6050M, and implementing regulations issued by the IRS. If the resulting contract is subject to the payment reporting requirements described in Federal Acquisition Regulation (FAR) 4.904, the failure or refusal by the Offeror to furnish the information may result in a 31 percent reduction of payments otherwise due under the contract.

(c) The TIN may be used by the Government to collect and report on any delinquent amounts arising out of the Offeror's relationship with the Government (31 U.S.C. 7701(c)(3)). If the resulting contract is subject to the payment reporting requirements described in FAR 4.904, the TIN provided hereunder may be matched with IRS records to verify the accuracy of the Offeror's TIN.

(d) *Taxpayer Identification Number (TIN).*

☒ TIN: 54-6001208

☐ TIN has been applied for.

☐ TIN is not required because:

☐ Offeror is a nonresident alien, foreign corporation, or foreign partnership that does not have income effectively connected with the conduct of a trade or business in the United States and does not have an office or place of business or a fiscal paying agent in the United States;

☐ Offeror is an agency or instrumentality of a foreign government;

☐ Offeror is an agency or instrumentality of the Federal government;

(e) *Type of organization.*

☐ Sole proprietorship;

☐ Partnership;

☐ Corporate entity (not tax-exempt);

☐ Corporate entity (tax-exempt);

☒ Government entity (Federal, State, or local);

☐ Foreign government;

☐ International organization per 26 CFR 1.6049-4;

☐ Other _____

(f) *Common Parent.*

INITIALS _____

- ☒ Offeror is not owned or controlled by a common parent as defined in paragraph (a) of this provision.
☐ Name and TIN of common parent:

Name _____

TIN _____

6. 52.204-6 – Data Universal Numbering System (DUNS) Number (OCT 2003)

(a) The Offeror shall enter, in the block with its name and address on the cover page of its offer, the annotation "DUNS" or "DUNS+4" followed by the DUNS number or "DUNS+4" that identifies the Offeror's name and address exactly as stated in the offer. The DUNS number is a nine-digit number assigned by Dun and Bradstreet, Inc. The DUNS+4 is the DUNS number plus a 4-character suffix that may be assigned at the discretion of the Offeror to establish additional CCR records for identifying alternative Electronic Funds Transfer (EFT) accounts (see Subpart 32.11) for the same parent concern.

(b) If the Offeror does not have a DUNS number, it should contact Dun and Bradstreet directly to obtain one.

(1) An Offeror may obtain a DUNS number—

(i) If located within the United States, by calling Dun and Bradstreet at 1-866-705-5711 or via the Internet at <http://www.dnb.com>; or

(ii) If located outside the United States, by contacting the local Dun and Bradstreet office.

(2) The Offeror should be prepared to provide the following information:

(i) Company legal business name.

(ii) Tradestyle, doing business, or other name by which your entity is commonly recognized.

(iii) Company physical street address, city, state and zip code.

(iv) Company mailing address, city, state and zip code (if separate from physical).

(v) Company telephone number.

(vi) Date the company was started.

(vii) Number of employees at your location.

(viii) Chief executive officer/key manager.

(ix) Line of business (industry).

(x) Company Headquarters name and address (reporting relationship within your entity).

7. DUNS NUMBER (JUN 2004)

Notwithstanding the above instructions, in addition to inserting the DUNS Number on the offer cover page, the Offeror shall also provide its DUNS Number as part of this submission:

DUNS # _____ 143332919 _____

8. CENTRAL CONTRACTOR REGISTRATION (JUN 2004)

The Central Contractor Registration (CCR) System is a centrally located, searchable database which assists in the development, maintenance, and provision of sources for future procurements. The Offeror must be registered in the CCR prior to lease award. The Offeror shall register via the Internet at <http://www.ccr.gov>. To remain active, the Offeror/Lessor is required to update or renew its registration annually.

Registration is active. Yes ☒ No ☐ Will register ☐

OFFEROR OR AUTHORIZED REPRESENTATIVE	NAME, ADDRESS (INCLUDING ZIP CODE) Charles E. Dane Chesterfield County Airport 7511 Airfield Drive Richmond, VA 23860 _____ Signature	TELEPHONE NUMBER 804-743-0771 _____ Date
--	---	---

Approved as to form:

Assistant County Attorney

Chesterfield Observer

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ADVERTISING AFFIDAVIT

Client	Description	Ad Size	Cost (per issue)
Chesterfield County BOS	Bravo	1/20 page plus .97"	\$143.65

TAKE NOTICE

Take notice that the Board of Supervisors of Chesterfield County, Virginia, at an adjourned meeting on February 14, 2007 at 6:30 p.m. in the County Public Meeting Room at the Chesterfield Administration Building, Route 10 and Lori Road, Chesterfield, Virginia, will hold a public hearing where persons may appear and present their views concerning:

An agreement between the Chesterfield County Airport and the United States Drug Enforcement Agency for leased space at the Chesterfield County Airport "Bravo" hangar, located at 7540 Airfield Drive, Richmond VA 23237 in the Chesterfield County Airport complex.

If further information is desired, contact Mr. Francis Pitaro, Director of General Services, Chesterfield County, at 748-1397 between the hours of 8:30 a.m. to 5:00 p.m., Monday through Friday.

The hearing is held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or the need for reasonable accommodations should contact Lisa Elko, Clerk to the Board, at 748-1200. Persons needing interpreter services for the deaf must notify the Clerk to the Board no later than Friday, February 9, 2007.

The Observer, Inc.

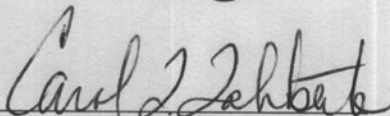
Publisher of


CHESTERFIELD OBSERVER

This is to certify that the attached legal notice was published by Chesterfield Observer in the county of Chesterfield, state of Virginia, on the following date(s):

2/7/2007

Sworn to and subscribed before me this 5th day of February, 2007.


Legal Affiant


Notary Public

My commission expires: November 30, 2010



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 14, 2007

Item Number: 16.D.

Subject:

Public Hearing to Consider Proposed Amendments to Section 19-638 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Banners

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: 

Board Action Requested:

Board of Supervisors to hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held a public hearing on the proposed zoning ordinance amendments on December 14, 2006. One citizen spoke regarding the proposed amendment during the public hearing, expressing concerns about sign code enforcement. The Planning Commission unanimously recommended approval of the proposed ordinance amendments. The proposed amendment would increase the number and allowable display time of banners for non-profit organizations.

Proposed Ordinance: The proposed ordinance amendment includes the following changes:

- 1) The structure of the ordinance would be reorganized so that it is divided topically.
- 2) Non-profit organizations would be allowed to display banners for 120 days per year. This would remove the existing requirement that 60 days of display time is allocated to the "host" organization and 60 days of display time is allocated to a "guest" organization.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

000285

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

-
- 3) Non-profit organizations would be allowed to display two banners simultaneously. The existing ordinance allows display of only one banner at time per organization.
 - 4) A banner application form would be required. The existing ordinance already requires applicant notification and planning department approval of proposed banners, but does not specify that an application form is required.
 - 5) Businesses and organizations located outside of a non-residential community (shopping center) could display two banners when the property is located on more than one arterial road -- one banner per arterial road frontage.
 - 6) Banners could advertise the same event(s). The existing ordinance requires banners to advertise separate events.

000286

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-638 OF THE ZONING ORDINANCE
RELATING TO BANNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-638 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 19-638. Banners.

~~Banners do not require sign permits and are allowed so long as:~~

- ~~(a) — The applicant notifies the director of planning in writing at least five business days prior to the installation of a banner of the size, area, proposed location and manner of fastening of the banner and has received approval, with a designated identification number, for the banner. The banner shall have the identification number and the approved date of removal printed on the banner in one and a half inch numbers in the lower right corner. Any banner installed without prior notification to and approval of the director of planning shall be removed immediately upon notification by the planning department and no other banner shall be displayed for 90 days. Banners shall not be attached to trees or shrubs.~~
- ~~(b) — A single banner not to exceed 50 square feet in area may be used to advertise a new business which has not installed its permanent signs, provided the banner is used for one time period not to exceed 30 consecutive days.~~
- ~~(c) — A single banner not to exceed 50 square feet in area may be used to advertise special events, provided the banner is not used for more than 30 consecutive days. Such banners shall not be displayed more than 60 days total during a calendar year on the same property and each banner must advertise a different event. For tenants in a nonresidential community that have separate exterior customer entrances, each tenant is a separate entity for the purpose of this provision. Tenants in nonresidential communities may erect a freestanding banner in lieu of a building mounted banner so long as no more than two banners are erected for the entire community at the same time for each arterial street front. One additional freestanding banner may be erected for the sole purpose of advertising the onsite activities of nonprofit organizations. Businesses and organizations located outside of a nonresidential community may erect a freestanding banner in lieu of a building mounted banner. Such businesses and organizations may receive an additional 60 days a year of banner display for the sole purpose of advertising the onsite activities of nonprofit organizations. A nonprofit activity using a vacant site may erect one banner up to ten days prior to the advertised event which shall be removed immediately upon completion of the event.~~
- ~~(d) — Banners solely advertising a business name and/or logo are prohibited.~~

- (e) ~~The permissible area of a banner may be increased for building mounted banners in accordance with the following:~~
- (1) ~~One square foot for each two feet of store frontage in excess of 100 feet, provided that no banner shall exceed 150 square feet in area.~~
 - (2) ~~One square foot for each 50 feet the store is set back from the nearest public road, provided that no banner shall exceed 150 square feet in area.~~
 - (3) ~~Banners may be up to 250 square feet in area within village areas when used to advertise community events and displayed across public roads.~~

Banners are permitted, subject to the following provisions:

- (a) *Banner purpose.* Banners may advertise special promotions, community events or new businesses, and shall not solely advertise a business name and/or logo.
- (b) *Approval required.* The applicant shall notify the director of planning in writing at least five business days prior to the installation of any banner. Such notification shall be on an application form prescribed by the director of planning, and shall indicate the size, area, proposed location and manner of fastening of the banner. Once the banner has been approved, a designated identification number shall be assigned to the banner. The applicant shall print this number and the required date of removal in one and half inch numbers on the lower right corner on the banner. Any banner installed without prior approval of the director of planning shall be removed immediately upon notification by the planning department, and no other banner shall be displayed on the property by the same business or organization for 90 days.
- (c) *Number of banners permitted.* A maximum of one banner may be displayed at a time, subject to the following exceptions:
 - 1. One additional banner may be displayed for the sole purpose of advertising the onsite activities of a nonprofit organization.
 - 2. A maximum of two banners may be displayed for tenants of a non-residential community or shopping center, along each arterial road frontage. Each tenant that has a separate exterior customer entrance is a separate entity for the purpose of this provision, and may individually display a maximum of one banner at a time.
 - 3. Businesses and organizations located outside of a non-residential community or shopping center, on properties fronting on more than one arterial road, may simultaneously display a maximum of two banners, with a maximum of one banner per arterial road frontage.
- (d) *Size of banners permitted.* The maximum permitted banner size is 50 square feet. The permissible area may be increased in accordance with the following:

- (1) Building mounted banners may be increased one square foot for each two feet of store frontage in excess of 100 feet, provided that no banner shall exceed 150 square feet.
 - (2) Building mounted banners may be increased one square foot for each foot in excess of 50 feet the store is set back from the nearest public road, provided that no banner shall exceed 150 square feet.
 - (3) Banners may be up to 250 square feet in area within village areas when used to advertise community events and displayed across public roads.
- (e) Display time permitted. Each permitted banner may be displayed a maximum of 30 consecutive days, subject to the following additional provisions:
1. Banners advertising special promotions may be displayed an individual maximum of 30 consecutive days per banner, and a cumulative maximum of 60 days during a calendar year on the same property.
 2. Banners advertising community events of nonprofit organizations may be displayed an individual maximum of 30 consecutive days per banner, and a cumulative maximum of 120 days during a calendar year on the same property.
 3. Banners advertising community events of nonprofit organizations held on vacant property may be displayed a maximum of ten days prior to the advertised event. Such banners shall be removed immediately upon completion of the event.
- (f) Locational requirements.
1. Banners shall be located on the same property as the sponsoring business or organization. However, banners within village areas used to advertise community events may be displayed across public roads.
 2. Banners may be building mounted or freestanding.
 3. Banners shall not be attached to trees or shrubs.

(2) *That this ordinance shall become effective immediately upon adoption.*

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ADVERTISING AFFIDAVIT

Client	Description	Ad Size	Cost (per issue)
Chesterfield County BOS	Banners	5.75"	\$192.50

TAKE NOTICE

That the Board of Supervisors of Chesterfield County, Virginia, at a regular scheduled meeting on February 14, 2007, at 6:30 p.m. in the County Public Meeting Room at the Chesterfield Administration Building, Route 10 and Lori Road, Chesterfield, Virginia will hold a public hearing where persons affected may appear and present their views to consider:

An Ordinance to amend the Code of the County of Chesterfield, 1997, as amended, by amending and re-enacting Section 19-638 of the Zoning Ordinance related to banners.

In addition to restructuring Section 19-638, the proposed amendment would: 1) allow non-profit organizations to display banners for 120 cumulative days per calendar year; 2) allow non-profit organizations to display two (2) banners simultaneously; 3) require the applicant to execute an application form for the proposed banner(s); 4) allow businesses and organizations located outside of a "non-residential community" to display two (2) banners when the property is located on more than one (1) arterial road; and 5) allow banners displayed at different times to advertise the same event(s). After the public hearing, appropriate changes or corrections may be made to the ordinance.

A copy of the ordinance is on file in the County Administrator's Office and the Clerk to the Board's Office (Room 504) at the Chesterfield County Administration Building, Chesterfield, Virginia, for public examination between the hours of 8:30 a.m. and 5:00 p.m. If further information is desired, please contact Mr. Carl Schlaudi, Project Manager at 748-1519 between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday.

The hearing is held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or need for reasonable accommodations should contact Lisa Elko, Clerk to the Board, at 748-1200. Persons needing interpreter services for the deaf must notify the Clerk to the Board no later than Friday, February 9, 2007.

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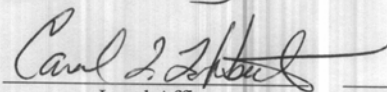
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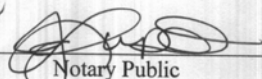
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1/31/2007

Sworn to and subscribed before me this 29th day of

January, 2007.


Legal Affiant


Notary Public

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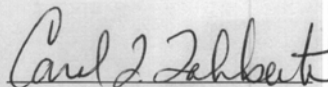
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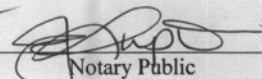
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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2


Meeting Date: February 14, 2007

Item Number: 16.E.

Subject:

Public Hearing to Consider Proposed Amendments to Section 19-514 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Design Standards for Offstreet Parking

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: 

Board Action Requested:

Board of Supervisors to hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held a public hearing on the proposed zoning ordinance amendments on December 14, 2006. No citizens spoke regarding the proposed amendment during the public hearing. The Planning Commission unanimously recommended approval of the proposed ordinance amendments. The proposed amendment would allow overflow parking areas to be unpaved, subject to certain design standards.

At the request of Supervisor King, the Board of Supervisors on September 27, 2006 directed staff to prepare a zoning ordinance amendment providing for use of alternative parking surfaces for spaces in excess of ordinance requirements. The current ordinance requires most parking areas to be paved. Exceptions to this requirement include: single-family and farm uses; areas where track-mounted equipment is stored or displayed; property in I-2 and I-3 districts, and vehicle storage areas for tow lots.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

#

000290

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Currently, if a property owner wishes to provide excess parking above the minimum ordinance requirements, this additional parking must be paved. For example, if business is subject to a minimum parking requirement of 100 paved parking spaces, and wishes to provide an additional 50 spaces, these extra spaces must also be paved.

The proposed ordinance would allow overflow parking to be unpaved subject to certain performance standards:

1. The spaces would need to be comprised of a landscaped porous pavement system. This type of treatment includes grass and some type of pervious structural support such as cellular paving. There are a variety of products and systems available to satisfy this requirement. This type of surface provides the aesthetic benefit of landscaping, minimizes runoff, and provides a surface area that can physically support the weight of parked vehicles.
2. Site plan review would be required. If the proposed parking area is 10,000 square feet or less, this can be accomplished through the minor site plan review process.
3. Parking areas would need to be permanently delineated, so that users would know where parking is appropriate, and to protect non-parking landscaped areas.
4. Parking areas would need to be accessed through permanently paved internal driveways or parking areas. This requirement would prohibit direct access to overflow parking areas from the street, so that such parking is integrated into permanent parking areas.
5. Parking areas would be subject to the same setback and buffer requirements applied to paved parking.
6. Parking areas would be restricted to passenger vehicles. This provision is intended to preserve these parking areas for non-commercial vehicle usage.

000291

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-514 OF THE ZONING ORDINANCE
RELATING TO DESIGN STANDARDS FOR OFF-STREET PARKING

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 19-514 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Sec. 19-514. Design standards for off-street parking.

(a) *Size.* Each paved, off-street parking space shall be of such shape, location and design as to be effectively usable. Except for handicapped spaces, spaces shall have a minimum width of nine feet and a minimum depth of 18 feet. Gravel or unpaved overflow parking spaces, where permitted, shall be at least 200 square feet in area with a minimum width of ten feet.

O O O

(d) *Surface treatment:*

- (1) With the exception of: (i) single-family residential and farm uses; (ii) areas where track-mounted equipment is stored or displayed; (iii) property in I-2 and I-3 Districts; ~~or~~ (iv) areas for the storage of customer vehicles in motor vehicle storage/towing lots; or (v) unpaved overflow parking areas, driveways and parking areas shall be paved with concrete, bituminous concrete or other similar material. Except in I-2 and I-3 Districts, surface-treated parking areas and drives shall be prohibited. Areas where track mounted equipment is stored or displayed and areas for the storage of customer vehicles in motor vehicle storage/towing lots shall have a minimum surface of six inches of No. 21 or No. 21A stone.

Except as detailed in the Environmental Engineering Department's Reference Manual, concrete curb and gutter shall be installed around the perimeter of all paved driveways and parking areas. Other curbing material of similar quality, such as brick or cobblestone, may be permitted through site or schematic plan review. Drainage shall be designed so as not to interfere with pedestrian traffic.

- (2) In I-2 and I-3 Districts, employee or visitor parking areas shall be surfaced with a minimum of a triple shot of tar and gravel. Other parking areas shall have a minimum surface of six inches of No. 21 or No. 21A stone.
- (3) In all districts, for parking areas of four spaces or less, the area shall have a minimum surface of six inches of No. 21 or No. 21A stone.
- (4) Except as detailed in the Environmental Engineering Department's Reference Manual, the perimeter of driveways and parking areas that do

not utilize concrete curb and gutter shall be delineated by permanent means such as bumper blocks, railroad ties, timbers (having a minimum end dimension of six inches by eight inches) or similar such treatment. Delineation materials shall be secured with a minimum of two re-bars to the ground, pavement or other feature which is permanently attached to the ground.

- (5) Unpaved overflow parking areas shall be permitted for parking spaces provided in excess of the minimum requirements of Section 19-513, subject to the following requirements:
- a) Parking surfaces shall be comprised of landscaped porous pavement systems, such as grassed cellular paving, grass over a structural liner, or other equivalent material.
 - b) Site plan review approval shall be required, pursuant to Sections 19-262 through 19-272.
 - c) Parking areas shall be permanently delineated, and accessed through internal permanently paved driveways or parking areas.
 - d) Parking areas shall be subject to setbacks and buffer requirements applicable to permanently paved parking areas.
 - e) Parking shall be restricted to passenger vehicles. Commercial vehicle parking shall not be permitted.

ooo

- (2) *That this ordinance shall become effective immediately upon adoption.*

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Chesterfield County BOS	Parking	5.75"	\$192.50

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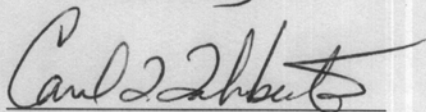
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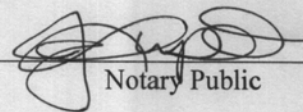
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1/31/2007

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Notary Public

My commission expires: November 30, 2010

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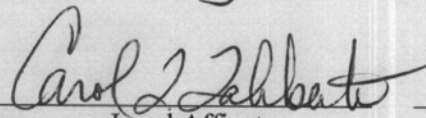
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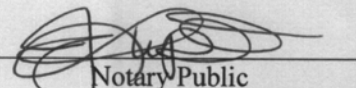
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February, 2007.


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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 16.F.

Subject:

Public Hearing to Consider Determination of Blight at 21509 Pannil Street

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator:

Board Action Requested: Hold public hearing to determine if the vacant/abandoned dilapidated dwelling at 21509 Pannil Street is blighted and, if so, determine appropriate remedy to abate the blight.

Summary of Information: At the December 14, 2006 Planning Commission meeting a public hearing was held as required by the county code to determine if the vacant, abandoned and dilapidated dwelling at 21509 Pannil Street was blighted. The owner has demolished more than one-half of the dwelling. At the conclusion of the hearing based upon the information presented, the Planning Commission determined that the condition of the remaining portion of the dwelling met the criteria of the county code and declared the dwelling as blighted. Given the extensive deterioration, the commission recommended demolition as the appropriate remedy to abate the blight.

This paper requests the board to hold a second public hearing in accordance with the county code to consider declaring the remaining portion of the dwelling blighted and authorize county staff to proceed with demolition of this property. The Department of Building Inspection is in the process of obtaining bids and has funds available to contract for the demolition and removal of the remainder of the dwelling.

The staff analysis and recommendations presented to the Planning Commission regarding this property are attached as additional information.

Preparer: William D. Dupler

Title: Building Official

Attachments:



Yes



No

000221



Parcel Map of Chesterfield County

Chesterfield County assumes no legal responsibility for the information contained on this map.
This map is not to be used for land conveyance.



The horizontal data is based on the VA State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29. Aerial imagery was taken in February 2002.



December 14, 2006

STAFF'S
REQUEST ANALYSIS
AND
RECOMMENDATIONS

SPOT BLIGHT DECLARATION
Matoaca Magisterial District
21509 Pannil Street

REQUEST: Declaration of blight relative to the deteriorated and vacant residential property located at 21509 Pannil Street in a Residential (R-7) District

RECOMMENDATION

Staff requests that the Planning Commission find the following:

- A. The property in its current condition is blighted.
- B. The property owner has failed to cure the blight and failed to adhere to the plan submitted on July 18, 2006.
- C. The Building Inspection Department's plan to address the blight through demolition of the structures on the property is in accordance with the county's comprehensive plan, zoning ordinance and other applicable land use regulations.

GENERAL INFORMATION

Location:

21509 Pannil Street (Tax ID 796610084600000)

Existing Zoning:

R-7

Size:

0.887 acres

Adjacent Zoning:

North – R-7, South – R-7, East – R-7, West – R-7

000296

HISTORY AND SUBSTANTIATION:

According to our records the home has been unoccupied since 2005, while the neighbors indicate it has been vacant for more than ten years. Dominion Power and the Department of Utilities records do not indicate the last time electric or water and sewer were used in the structure. We have requested the structure to be boarded up several times, but each time, it becomes unsecure again and remains open. The center of the structure has collapsed allowing water and weather to enter the interior of the house, causing damage and decay to the remaining structural members of the house. In addition trees and vines are growing up & through the collapsed center section of the house structure. The siding on the whole structure is deteriorating, and due to the overgrowth on the whole structure, other damage may not be present that is not evident at this time.

Due to the abandoned condition of the property, the property invites trespass and the house is continually vandalized causing it to be unsecured. The outbuilding is in disrepair, with trash, debris and dead brush and limbs throughout the backyard. The neighbors continually advise there are vandals and trespassers on the property, with reports of teenagers using drugs on the front porch. As noted above, utilities have not been maintained on the property. (Water or electric)

The above condition of the subject property warrants a preliminary determination by the Chesterfield County Building Official that the structure on this property are blighted in accordance with Section 5-7.3 of the County Code Items 4,5,6 and 8. A letter stating this determination was sent to the property owners, Starrie D. & Delores G. Jordon on May 30, 2006 (copy attached) requesting a response within 30 days. A plan was submitted by the owners (copy attached) and all repair work was to be completed by November 15, 2006, including the removal of the damaged portion of the house by September 15, 2006 and obtaining the appropriate permits for all other structural, electrical and plumbing repairs. As of this date, the only part of the plan that has been adhered to is the cutting of the grass and the removal of vines on the front of the house.

The Building Inspection Department is unaware of any neighborhood association to contact regarding this property.

The County Staff has been contacted numerous times by neighborhood residents and the Police Department requesting something be done to eliminate the blighted condition.

Due to the concerns of the neighborhood regarding the deteriorating condition of the property, the lack of response from the property owners and the apparent abandonment of the subject property, the Building Inspection Department recommends that the primary structure and outbuildings be demolished to cure the blighted condition.

The Building Inspection Department has determined the cost for the County to repair the structures would greatly outweigh the cost of demolition primarily because of the pervasive damage to the structural members.

000237

This property is not in a historic district or located on any historic register. Furthermore, the County does not intend to acquire this property.

The cost of demolition, re-grading and reseeding the lot is estimated to be approximately **\$9,000**. The cost of the demolition also includes removing cinder block and wood retaining walls, removing all debris and seeding of the disturbed area. There are adequate funds available in the Building Inspection CIP funds to demolish the structure. If the demolition of the structure is approved, the County will proceed with the demolition and will file to a lien on the property to recover the cost of the demolition.

CONCLUSION:

The Department of Building Inspection requests a determination that the property is blighted, that the owner has failed to cure the blight or present a reasonable plan to do so and that demolition is the appropriate remedy.



PRESENT:

Mr. Jack R. Wilson, III, Chairman
Mr. Daniel A. Gecker, Vice-Chairman
Mr. Russell J. Gulley
Mr. Sherman W. Litton
Mr. F. Wayne Bass
Mr. Kirkland A. Turner, Secretary to the Commission,
Planning Director

ALSO PRESENT:

Mr. Michael E. Tompkins, Assistant Director,
Development Review Section, Planning Department
Ms. Beverly F. Rogers, Assistant Director, Zoning and
Special Projects Section, Planning Department
Mr. Robert V. Clay, Planning and Special Projects Manager,
Zoning and Special Projects Section, Planning Department
Ms. Jane Peterson, Planning and Special Projects Manager,
Zoning and Special Projects Section, Planning Department
Ms. Darla W. Orr, Planning and Special Projects Manager,
Zoning and Special Projects Section, Planning Department
Ms. Teresa C. Davis, Planning and Special Projects Coordinator,
Zoning and Special Projects Section, Planning Department
Mr. Carl D. Schlaudt, Planning Administrator,
Development Review Section, Planning Department
Mr. Gregory E. Allen, Planning Administrator,
Development Review Section, Planning Department
Mr. Jeffrey H. Lamson, Senior Planner, Development
Review Section, Planning Department
Ms. Beth Sykes, Senior Planner, Development
Review Section, Planning Department
Ms. Barbara L. Fassett, Planning Administrator, Advance Planning
and Research Section, Planning Department
Mr. James K. Bowling, Principal Planner, Advance Planning
and Research Section, Planning Department

7:00 P. M. EVENING SESSION

At approximately 7:00 p. m., Mr. Wilson, Chairman, called the Evening Session to order.

A. INVOCATION.

Mr. Gulley presented the invocation.

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mr. Jack Wilson, IV, led the Pledge of Allegiance to the Flag.

C. REVIEW AGENDAS FOR UPCOMING MONTHS.

Mr. Turner apprised the Commission of the caseload agenda for the upcoming months, noting there were twenty (20) cases scheduled on the January 16, 2007, agenda; twenty-two (22) cases on the February 20, 2007, agenda; and two (2) cases scheduled on the March 20, 2007, Planning Commission agenda.

D. REQUESTS TO POSTPONE ACTION, EMERGENCY ADDITIONS OR CHANGES IN THE ORDER OF PRESENTATION.

There were no requests to postpone action, emergency additions or changes in the order of presentation.

E. PUBLIC HEARING TO DECLARE 21509 PANNIL STREET AS BLIGHTED PROPERTY.

Pursuant to the Code of Chesterfield County Section 5-7.4(c), a public hearing will be held by the Chesterfield County Planning Commission at 7:00 p. m. on Thursday, December 14, 2006 in the County Public Meeting Room at 9901 Lori Road, requesting that the referenced vacant, deteriorated dwellings be declared blighted and providing for its demolition.

Mr. Dupler presented an overview of the request and asked the Commission to forward a recommendation to the Board of Supervisors that the property located at 21509 Pannil Street be declared blighted and that demolition was appropriate, based on concerns of the neighborhood regarding the deteriorating condition of the property, the lack of and/or slow response from the property owners to cure the blight or present a reasonable plan to do so and the apparent abandonment of the subject property

In response to a question from Mr. Gulley, Mr. Dupler stated the structure on the property was unsecured and represented a safety hazard to the community.

Mr. and Mrs. Starrie Jordan, owners of the property, addressed the issues outlined in the "Request Analysis," including his plan submitted in July 2006 to complete repair work; remove the damaged portion of the house; and obtain the appropriate permits for all other structural, electrical and plumbing repairs. He stated the plan timeframe had been too aggressive and impractical but he had now executed financial arrangements which would allow him to not only cleanup the property but repair, and replace where necessary, damaged portions of the structure.

In response to comments from Mr. Bass, Mr. Jordan apologized to adjacent/area residents, noting he had not intended to be negligent with respect to the maintenance of the property/structure and asked the Commission to consider giving him additional time to achieve the tasks at hand.

No one came forward to speak in favor of, or in opposition to, the request.

Discussion ensued and staff addressed issues/answered questions from the Commission relative to the length of time the house had been vacant; the deteriorated condition of the dwelling and overgrowth of trees and vines not only on the property but also through the dwelling itself; the abandoned condition of the property inviting trespass, vandalism, loitering and teenagers reportedly using drugs on the porch of the dwelling; numerous complaints from adjacent and/or area property owners relative to the condition of the property and structure; the lack of, and/or slow, response of the property owners to cure the blighted condition; and other concerns.

Mr. Bass stated he property was clearly blighted and had been for some time; that such a condition was not needed in the community and that, given the property owners' history with this property, he did not believe any accelerated plan would improve the situation; and he tended to agree with staff's recommendation.

On motion of Mr. Bass, seconded by Mr. Gulley, the Commission determined, in accordance with the Blight Ordinance, that the property located at 21509 Pannil Street, Chesterfield County, Virginia, in its current condition, was blighted and recommended to the Board of Supervisors that the appropriate remedy to address the situation was demolition.

Mr. Gecker stated he did not foresee the property owners making any improvements or entering into any binding contracts to do so when the Board of Supervisors may approve the recommendation for demolition and suggested consideration be given to deferring the request for thirty (30) days to allow the owners an opportunity to provide evidence of financing backing and revised timetable for improvements to the property/dwelling.

Mr. Gulley commented that he appreciated Mr. Gecker's remarks; however, he did not view a deferral as an incentive for the owners to take action to cleanup the property and make positive improvements.

Mr. Wilson concurred with Mr. Gecker, noting he did not feel giving the applicant an extended amount of time to comply with County regulations was unreasonable.

Mr. Bass stated the applicant had owned the property for approximately twenty-five (25) to thirty (30) years and lived in the Ettrick community; had not taken any substantive action during this time to prevent the existing condition of the property/dwelling; that discussing revitalization/cleanup in Ettrick was difficult when conditions such as this existed; and that he was not inclined to make an exception for this request and would recommend approval of the request that the property be declared blighted and that demolition was appropriate.

The vote on Mr. Bass' motion was as follows:

AYES: Messrs. Gulley, Litton and Bass.
NAYS: Messrs. Wilson and Gecker.

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Chesterfield County BOS	Blighted Property	4.5"	\$166.15

TAKE NOTICE

That Pursuant to the Code of Chesterfield County Section 5-7.4 (c) the Board of Supervisors of Chesterfield County, Virginia, at a regular scheduled meeting

on February 14, 2007, at 6:30 p.m. in the County Public Meeting Room at the Chesterfield Administration Building, Route 10 and Lori Road, Chesterfield, Virginia will hold a public hearing where persons affected may appear and present their views to consider:

To declare 21509 Pannil Street Located in Chesterfield County Blighted. Requesting that the referenced vacant, deteriorated dwelling be declared blighted and providing for its demolition.

A copy of the Staff report is on file in the Office of the Clerk to the Board of Supervisors and the County Administrator's office, Room 504, 9901 Lori Road, Chesterfield County, Virginia, and may be examined by all interested persons between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday. If further information is desired, please contact Ms. Bonnie Johnson at 706-2013.

The hearing is held at a public facility designed to be accessible to persons with disabilities. Any persons with questions on the accessibility of the facility or need for reasonable accommodations should contact Lisa Elko, Clerk to the Board, at 748-1200. Persons needing interpreter services for the deaf must notify the Clerk to the Board no later than Friday, February 9, 2007.

The Observer, Inc.

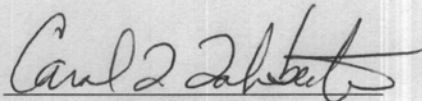
Publisher of

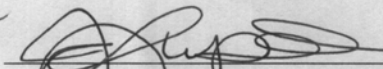
CHESTERFIELD OBSERVER

This is to certify that the attached legal notice was published by Chesterfield Observer in the county of Chesterfield, state of Virginia, on the following date:

1/31/2007

Sworn to and subscribed before me this 29th day of January, 2007.


Legal Affiant


Notary Public

My commission expires: November 30, 2010

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU.

Chesterfield Observer

Your Community Newspaper Since 1995

P.O. Box 1616, Midlothian, Virginia 23113 • Phone: (804) 545-7500 • Fax: (804) 744-3269 • Email: news@chesterfieldobserver.com • Internet: www.chesterfieldobserver.com

ADVERTISING AFFIDAVIT

Client	Description	Ad Size	Cost (per issue)
Chesterfield County BOS	Blighted Property	4.5"	\$166.15

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The Observer, Inc.

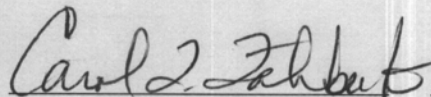
Publisher of

CHESTERFIELD OBSERVER

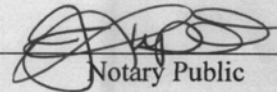
This is to certify that the attached legal notice was published by Chesterfield Observer in the county of Chesterfield, state of Virginia, on the following date: 2/7/2007

Sworn to and subscribed before me this 5th day of

February, 2007.



Legal Affiant



Notary Public

My commission expires: November 30, 2010

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2


Meeting Date: February 14, 2007

Item Number: 16.G.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator:  _____

Board Action Requested:

Approve the exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: Wilfred G. Rowlett, 9511 River Road, PIN: 759612742100000; \$6,282.00, Ramona B. Lopez and Maureen Brown, 11930 River Road, PIN: 745633340100000, \$1,855.00. Authorization at a public hearing will allow the county to take immediate title to the easements and once a certificate is filed, will obligate the county to purchase the easements sought. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000302

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 14, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor waterline system project budget to cover the purchase of the easements.

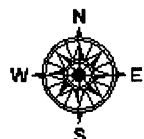
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000303

VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF
EMINENT DOMAIN FOR THE ACQUISITION OF WATER
AND TEMPORARY CONSTRUCTION EASEMENTS FOR
THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities

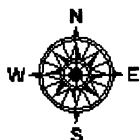
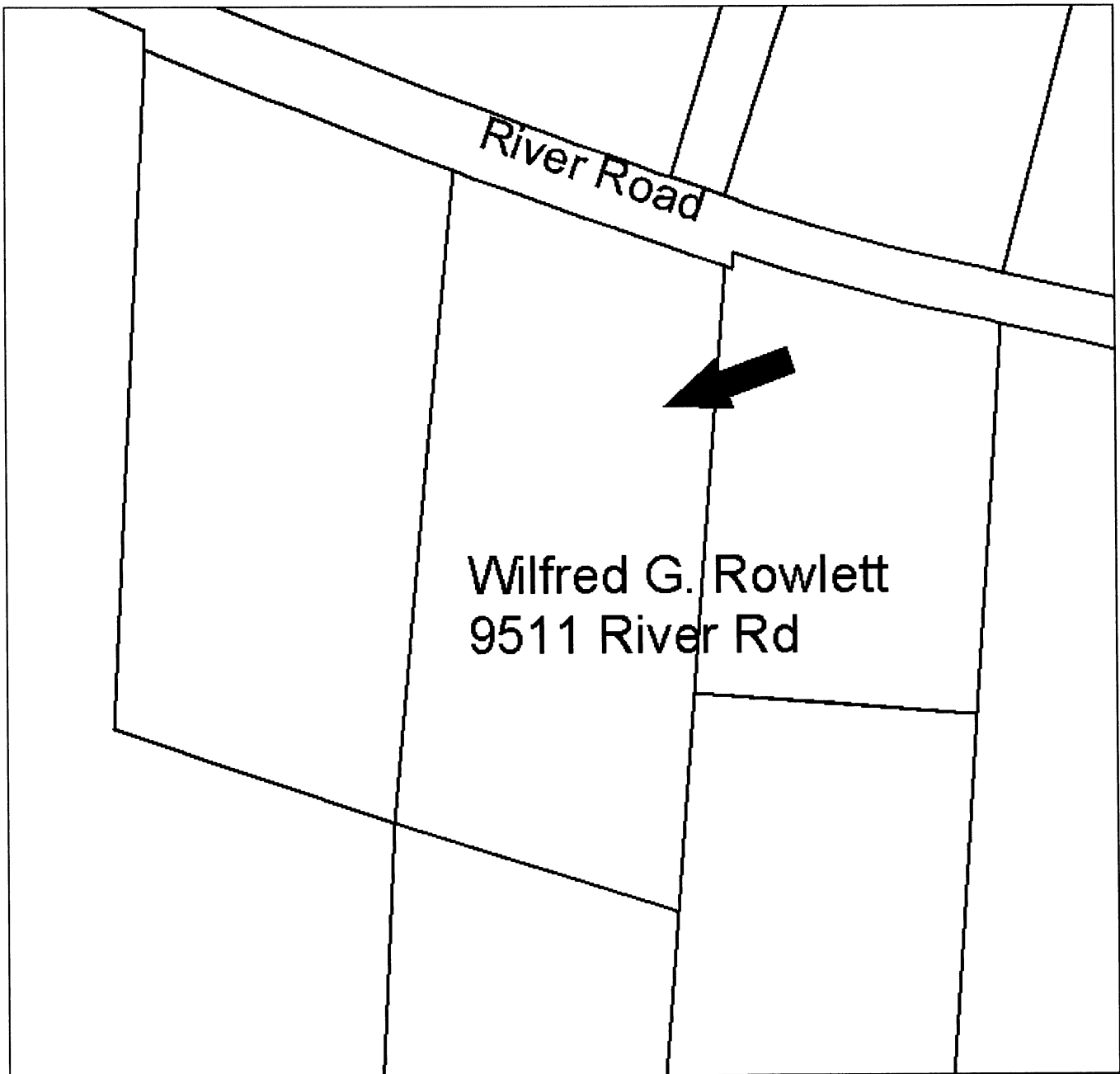


1 inch equals 533.33 feet

000301

VICINITY SKETCH

Public Hearing to consider the exercise of eminent domain for the acquisition of easements for the Southwest Corridor Waterline Project



Chesterfield County Department of Utilities



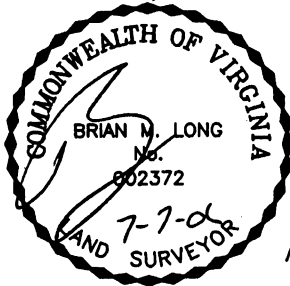
1 inch equals 83.33 feet

000305

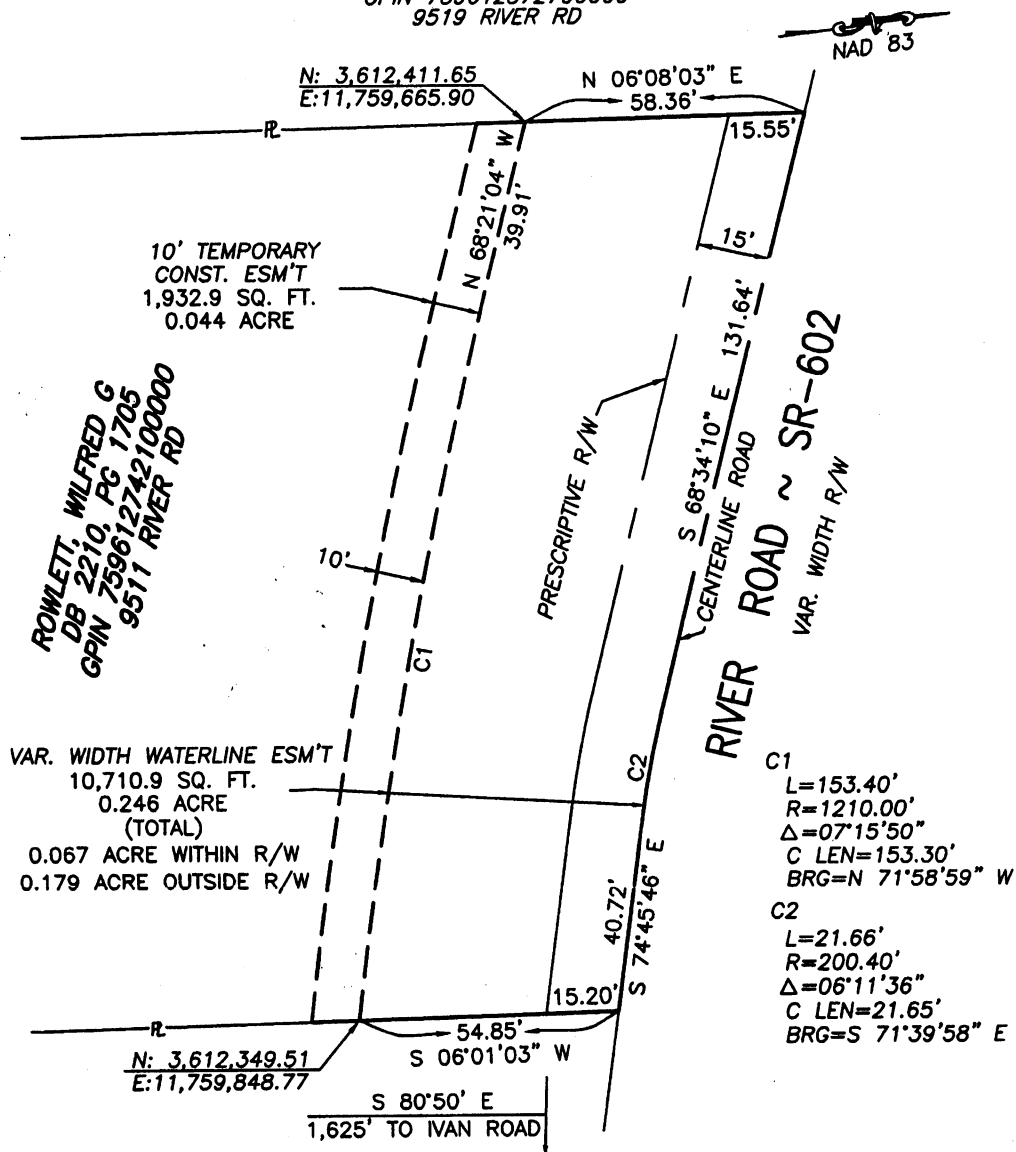
THIS IS NOT A BOUNDARY SURVEY
 PLAT PREPARED BY:
 PRECISION MEASUREMENTS, INC.
 2116 DABNEY ROAD
 SUITE B5
 RICHMOND, VA 23230

**PLAT OF A
 VARIABLE WIDTH
 WATERLINE EASEMENT & A
 10' TEMPORARY CONSTRUCTION
 EASEMENT ACROSS THE PROPERTY
 OF WILFRED G. ROWLETT**

MATOACA DISTRICT ~ CHESTERFIELD CO.
 VIRGINIA



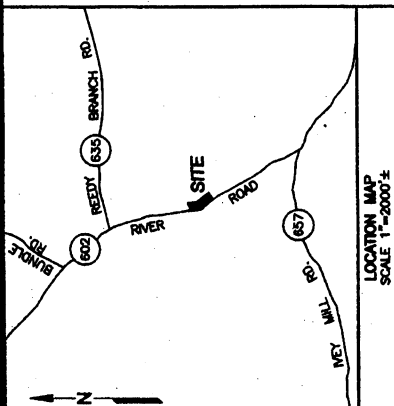
ROWLETT, RALPH E & JOYCE S
 DB 713, PG 206
 GPIN 759612572700000
 9519 RIVER RD



DATE: JULY 7, 2006

COUNTY PROJECT# 05-0147

000306



PROPERTY OF: RAMONA BROWN LOPEZ
& MAUREEN BROWN

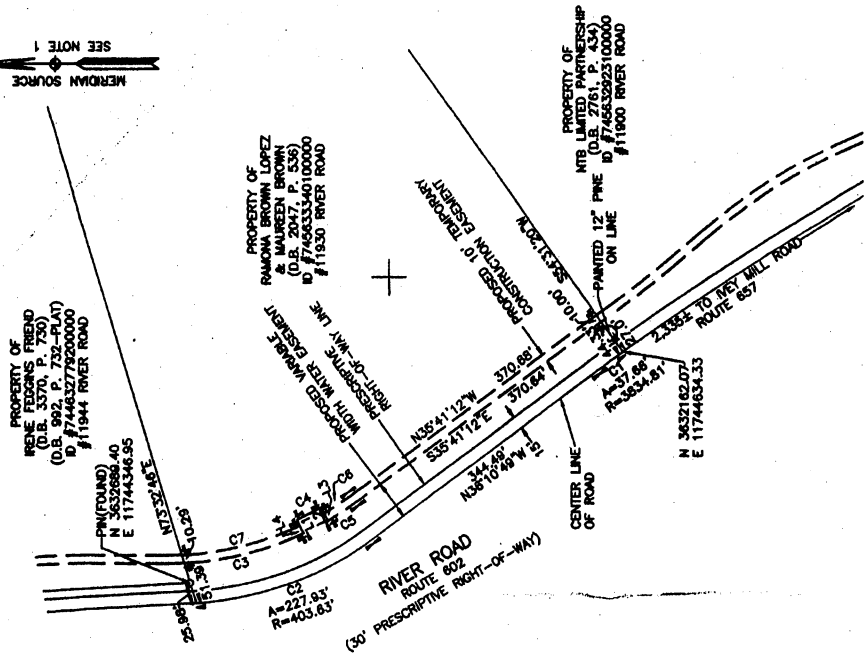
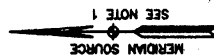
REFERENCES: D.B. 2047, P. 536

PARCEL IDENTIFICATION NUMBER: 745633340100000

AREAS: AREA OF PROPOSED WATER EASEMENT TO BE ACQUIRED: 23.993 SQ. FT.
OR 0.665 ACRES.

AREA OF PROPOSED WATER EASEMENT WITHIN 30' PRESCRIPTIVE RIGHT-OF-WAY
TO BE ACQUIRED: 3.114 SQ. FT. OR 0.072 ACRES.

AREA OF TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED: 5.592 SQ. FT.
OR 0.128 ACRES.



NOTES:

1. MERIDIAN SOURCE AND COORDINATES SHOWN HEREON ARE BASED ON VIRGINIA COORDINATE SYSTEM (SOUTH ZONE), NAD83 (VA HARN).
2. PROPERTY LINE INFORMATION IS BASED ON VARIOUS PLATS AND DEEDS OF RECORD AND ACTUAL FIELD MEASUREMENTS.
3. THIS PLAT IS FOR EASEMENT ACQUISITION AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY.
4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT INTENDED TO SHOW ANY PHYSICAL IMPROVEMENTS NOR ALL EASEMENTS THAT MAY AFFECT THE PROPERTY.



PLAT SHOWING PROPOSED EASEMENTS
TO BE ACQUIRED FROM
RAMONA BROWN LOPEZ
& MAUREEN BROWN
BY

CHESTERFIELD COUNTY, VIRGINIA
FOR
THE SOUTHWEST CORRIDOR
RIVER/RIVERWAY ROADS WATERLINE
COUNTY PROJECT NO. 05-0149
MADOKA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=100'
MARCH 28, 2006
REVISED: JULY 27, 2006

ROUSE-SIRINE ASSOCIATES, LTD.
SURVEYING & ENGINEERING CONSULTANTS
333 GUYTON SQUARE LANE
VIRGINIA BEACH, VIRGINIA 23462
TEL (757)460-2300 FAX (757)460-9136
www.rouse-sirine.com



SHEET 1 OF 1

LINE	BEARING	DISTANCE
L1	N62°04'35"E	16.00'
L2	S82°02'36"W	10.01'
L3	S82°02'36"W	10.01'
L4	N82°04'35"E	10.01'

NO.	RADIUS	DELTA	ARC	TANGENT	CHORD	CH.BEARING
C1	38.54.81'	07°32'48"	37.66'	18.83'	37.66'	N35°45'33"W
C2	403.63'	32°21'18"	227.83'	117.10'	224.92'	N19°59'59"W
C3	391.00'	21°58'42"	140.98'	75.93'	140.07'	S15°58'08"E
C4	373.00'	05°04'15"	33.01'	18.52'	33.00'	S27°22'57"E
C5	391.00'	05°53'28"	40.20'	20.12'	40.18'	S32°44'28"E
C6	381.00'	05°50'31"	38.85'	19.44'	38.83'	N32°42'56"W
C7	381.00'	22°15'39"	148.03'	74.96'	147.10'	N13°44'59"W



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 16.H.

Subject:

PUBLIC HEARING: Consider the Leasing of County Property at Goyne Park

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: _____

Board Action Requested:

Approve the leasing of County property at Goyne Park to SprintCom Inc.

Summary of Information:

On June 22, 2005 the Board authorized Sprint to apply for conditional use for construction of a communications tower at Goyne Park. They will be installing a monopole tower behind the tennis courts and making improvements to the existing access road in the park. The lease will be for five years at \$24,000 per year, with three five year renewal terms.

A public hearing is required to lease County property.

Approval is recommended.

Districts: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



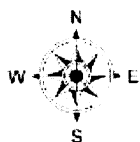
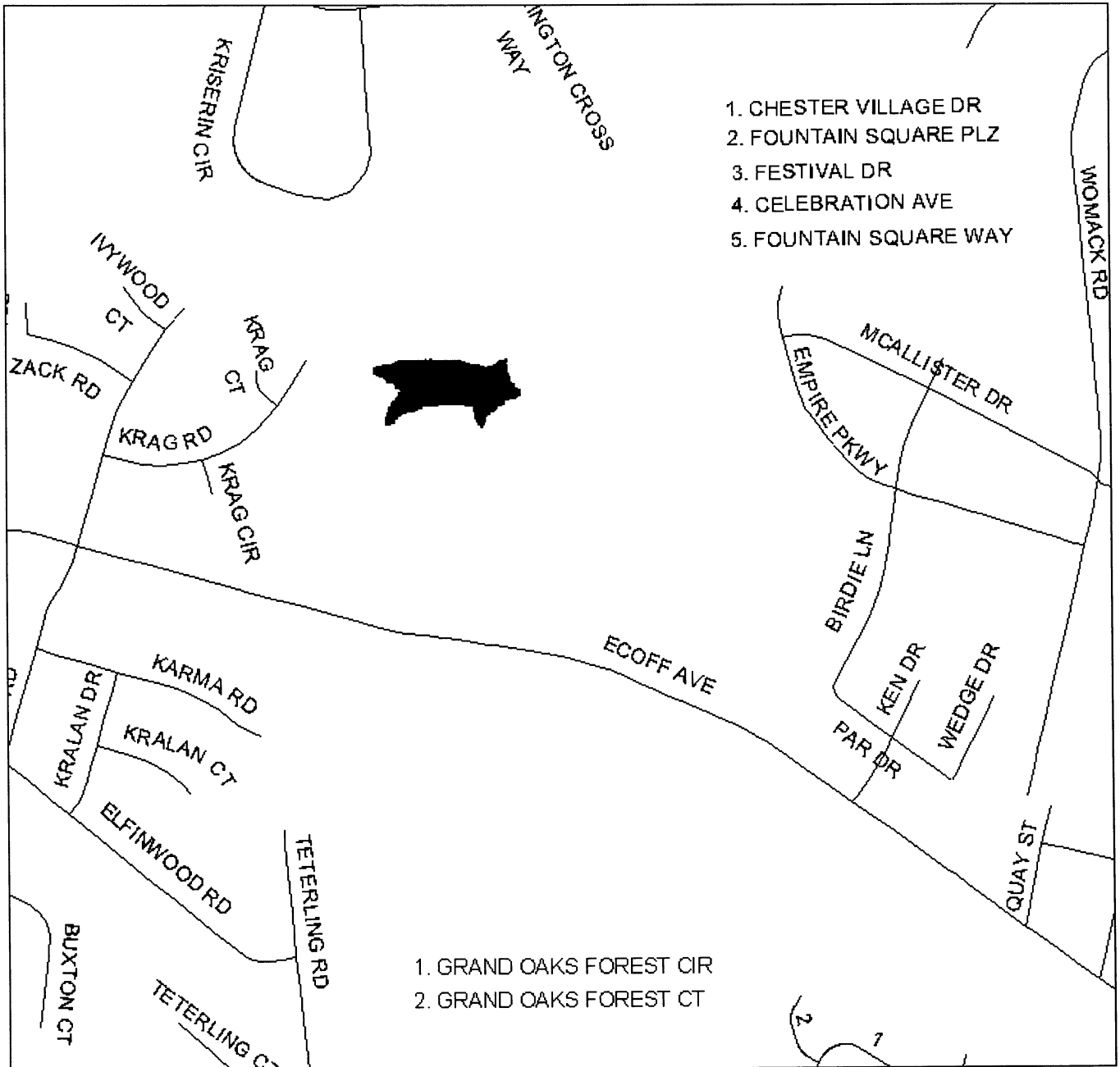
No

#

000303

VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE LEASING OF COUNTY PROPERTY AT GOYNE PARK



Chesterfield County Department of Utilities

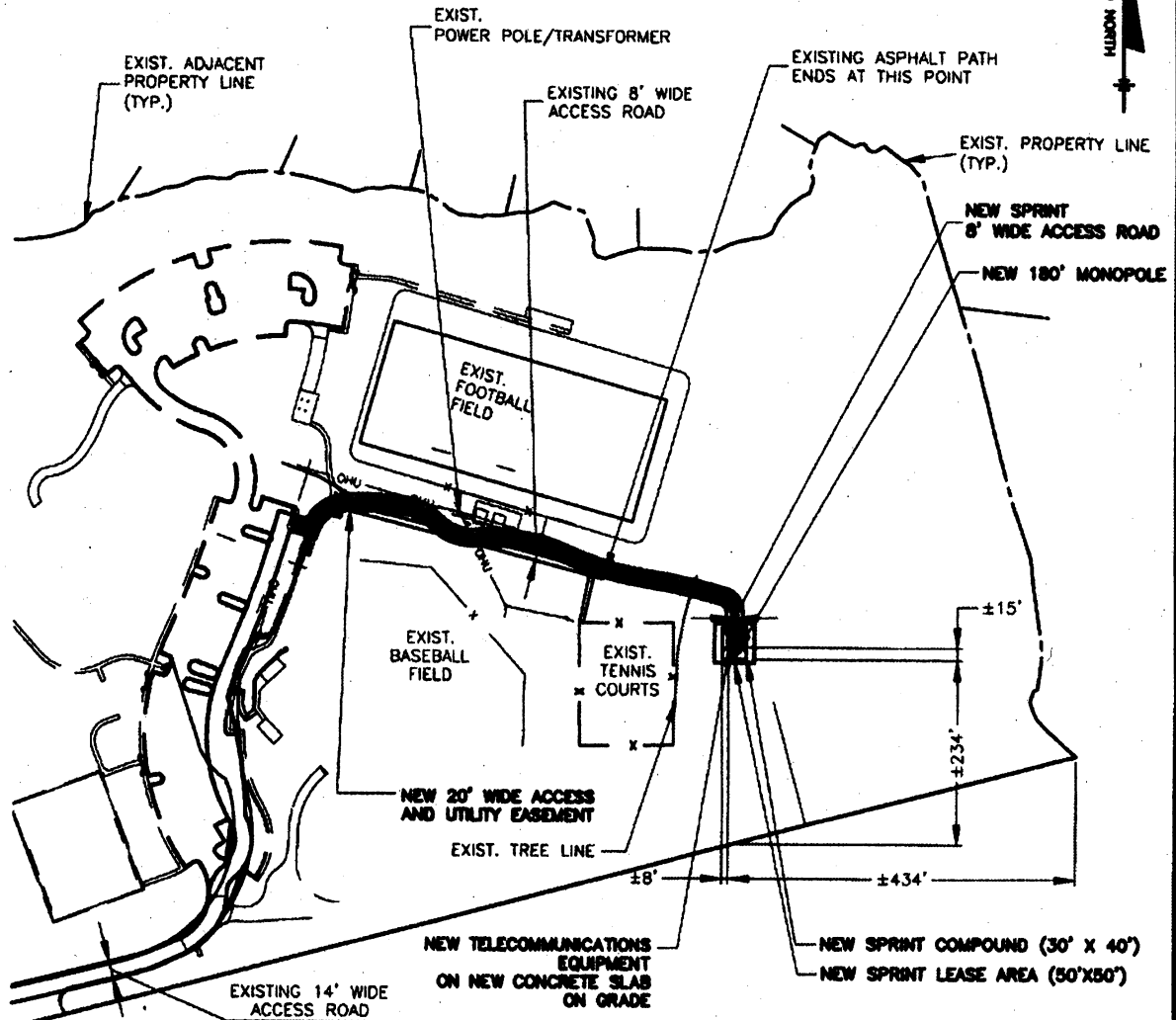


1 inch equals 666.67 feet

000303

NOTES:**ADDENDUM 2**

1. SPRINT AND OWNER AGREE TO MODIFY LEASE PARCEL SIZE AND CONFIGURATION IF REQUIRED TO OBTAIN NECESSARY ZONING APPROVALS.
2. LEASED AREA SHALL INCLUDE 24 HOUR, 7 DAY ACCESS FROM PUBLIC PROPERTY TO EQUIPMENT AND ANTENNAS.
3. LEASED PREMISES SHALL INCLUDE SUITABLE AREA WITHIN LANDLORD'S SPACE FOR ROUTING OF CABLE AND UTILITIES BETWEEN THE EQUIPMENT AREA, MOUNTED ANTENNAS, AND UTILITY SERVICE ENTRANCE LOCATIONS FOR THE NECESSARY CONNECTION FOR EACH.
4. THE OWNER AND SPRINT HEREBY AGREE TO THE GENERAL LEASE AREA LOCATION SPECIFIED ON THIS LEASE EXHIBIT. THE EXACT LOCATIONS OF BASE STATION EQUIPMENT, CABLES, UTILITIES, AND ANTENNAS ARE SUBJECT TO FINAL ENGINEERING DESIGN AND ULTIMATELY THE LEASEABLE AREA MAY BE MODIFIED TO REFLECT THE FINAL ENGINEERING DESIGN.
5. PROPERTY LINES DEPICTED HEREIN ARE TAKEN FROM AVAILABLE TAX MAPS AND ARE APPROXIMATE ONLY.



1"=200' 200 0 0

LEASE PLAN

SCALE: 1" = 200'

DWG 1 OF 3

NOTE: OWNER AND SPRINT MAY, AT SPRINT'S OPTION, REPLACE THIS EXHIBIT WITH AN EXHIBIT SETTING FORTH THE LEGAL DESCRIPTION OF THE PROPERTY ON WHICH THE SITE IS LOCATED AND/OR AN AS-BUILT DRAWING DEPICTING THE SITE.

OWNER DETAILS: DATE: _____
SPRINT DETAILS: DATE: _____

TAX MAP NO.: 76360009900000
ZONING CLASS: A
JURISDICTION: CHESTERFIELD COUNTY
OWNERS NAME: COUNTY OF CHESTERFIELD, VA



NOKIA
Connecting People
7000 N. 11TH STREET
ANN ARBOR, MI 48106
OFFICE (734) 515-2400
FAX (734) 515-2707

APPROX. SCALE: 1" = 200'
DATE: 8/9/05
SITE ADDRESS: (GOYNE PARK/RAWLAND)
5300 ECOFF AVENUE
CHESTER, VA 23831

LE-1

A	8/9/05	ISSUED FOR REVIEW
REV	DATE	DESCRIPTION

LEASE EXHIBIT PLAN
SITE I.D. RI60XC117-B

000310



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 14, 2007

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink is written over the line for the County Administrator.

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of the Board of Supervisors regular meeting to be held on February 28, 2007 at 3:00 p.m.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000311